

WELCOME

- Non-Agenda Public Comment
- Approval of Minutes: 3.28.2017 (Pages 2-3) Action

MEMBER DISCUSSION

- Neighborhood Enhancement Program RFP
 - Recommendation for Award of Contract (Handout) Action

ADJOURN

dsdp.

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MEETING MINUTES

Call to Order

Chairman Craig Benedetto called the meeting to order at 7:38 a.m.

The following members of the Board of Directors were present: Matt Adams, Ruben Andrews, Richard Bach, Bob Bell, Craig Benedetto, Phil Blair, Kim Brewer, Michael Burton, Jim Chatfield, Nikki Clay, Steve Cushman, James Dawe, Peary Dealy, Rodger Dougherty, Jennifer Farnham, Tod Firotto, Henry Ford, Jeff Gattas, Rick Gentry, Chanelle Hawken, Derek Hulse, Jordan Johnson, Eric Jones, Keith B. Jones, Cecilia Kucharski, James Langley, James Lawson, MaeLin Levine, Jeff Light, Robin Madaffer, Amber Mauer, Kris Michell, Neil Mohr, John Ohanian, John Passanante, Doug Paul, Stacey Lankford Pennington, Phil Petersen, Victor Ramsauer, Rip Rippetoe, Rana Sampson, Ken Sauder, Bill Sauls, Don Stanziano, Krista Torquato, Frank Urtasun, Deacon Jim Vargas, and Nicholas Wilson.

The following non-voting, advisory members were present: Mark Cafferty, Rich Geisler, David Hazan, Kerri Kapich, Mike Madigan, Stephen Puetz, Claudine Scott, Pat Stark, Joyce Summer, Joe Terzi, and Rosey Williams.

The following DSDP staff members were present: Alexandra Berenter, Alex Gutierrez, Katherine Johnston, Lise Koerschgen, Alicia Kostick, Kaitlin Phillips, Daniel Reeves, Rachel Tolano, Mari Katherine Urtasun, Alonso Vivas, Alex Waters, Angela Wells, and Andy White.

The following guests were present: Thella Bowens, Reese Jarrett, Jessica Lawrence, Tonya Mantooth, Felipe Monroig, Dale Strack, and Dukie Valderrama.

Non-Agenda Public Comment

No Public Comment.

Motion: To approve the February 28, 2017 meeting minutes – Rana Sampson / Perry Dealy - approved unanimously.

Financial Report

Bill Sauls provided a financial report.

Motion: To Approve FY18 PBID Budget – Nikki Clay / Keith Jones - approved unanimously.

Motion: To Approve recommendation for FY18 Audit Firm – James Lawson / Nicholas Wilson - approved unanimous

Motion: To Approve recommendation for FY18 Contracted Services – Nikki Clay / Keith Jones– approved unanimously.

PBID Report

Kris Michell gave an informational PBID report.

Adjourn

Mr. Benedetto adjourned the meeting at 7:44 a.m.