

## Board of Directors Meeting

1201 K Street, 15 Floor, Rooms A&B  
Wednesday, July 15, 2015  
8:00 am – 10:00 am

### AGENDA

- |   |                           |         |
|---|---------------------------|---------|
| <b>I. Call to Order</b>   | Blewett                   | 8:00am  |
| <b>II. Establishment of a Quorum</b>  | Blewett                   | 8:00am  |
| <b>III. Approval of Minutes</b>   | Blewett                   | 8:05am  |
| <b>IV. Discussion   Action Items</b>  |                           |         |
| A. Parking Management Pilot Program   | Matt Eierman/Matt Winkler | 8:10am  |
| B. Central City Bike Share Program  | Sam Shelton               | 8:20am  |
| C. Creamery Project   Update  | Mike Paris                | 8:30am  |
| D. DGS State Facility Long-Range Planning Study   | Martone                   | 8:40am  |
| E. Governance Committee Recommendation: Formation of Old Sacramento Department                            | Delfino/Biller            | 8:50am  |
| F. Policy Report  | Cameron                   | 9:00am  |
| • Action Items: Minimum Wage  |                           |         |
| • Updates: Mixed Income Housing Ordinance, Marshall Hotel   |                           |         |
| <b>V. Regular Updates</b>   |                           | 9:20am  |
| A. Clean and Safe Report  |                           |         |
| B. City of Sacramento   |                           |         |
| C. County of Sacramento   |                           |         |
| D. Old Sacramento   |                           |         |
| <b>VI. Executive Director's Report</b>  | Biller                    | 9:35am  |
| A. 3 Point Plan   Progress Report   |                           |         |
| B. Consolidated Garbage Program   |                           |         |
| C. 2015 Calling All Dreamers   Update   |                           |         |
| D. Bright Ideas   July 23, 5:00pm – 7:00pm  |                           |         |
| E. Downtown Business Walk   Sept. 17  |                           |         |
| F. Strategic Development Committee: Golden One Center Update (July), Housing Trust Fund Ordinance (Aug.)  |                           |         |
| G. Next Board Meeting: 2014 Financial Audit   |                           |         |
| <b>VII. Financials</b>  | Biller/Kittredge          | 9:50am  |
| A. May financials   |                           |         |
| <b>VIII. Public Comment</b>   | Blewett                   | 9:55am  |
| <b>IX. Adjournment   Next Meetings</b>  | Blewett                   | 10:00am |
| A. Strategic Development Committee – July 23, 3:00 pm   Kings Experience Center                           |                           |         |
| B. Executive Committee – Wednesday, Sept. 2, 8:30 am   980 9 <sup>th</sup> Street, Ste 400                |                           |         |
| C. Board of Directors – Wednesday, Sept. 16, 8:00 am   1201 K St. 15 <sup>th</sup> Floor, Conference Rm C |                           |         |

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