

## Executive Committee Meeting

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980 9<sup>th</sup> Street, suite 400  
July 1, 2015  
8:30 – 10:00 am

### AGENDA

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|---|-------------------------|------|
| <b>I. Call to Order</b>   | <i>Blewett</i>          | 8:30 |
| <b>II. Establishment of a Quorum</b>  | <i>Blewett</i>          | 8:30 |
| <b>III. Approval of Minutes</b>   | <i>Blewett</i>          | 8:30 |
| <b>IV. Discussion   Action Items</b>  |                         |      |
| A. Governance Committee Recommendation: Old Sacramento Department Development   | <i>Biller</i>           | 8:35 |
| B. State of Downtown Discussion   | <i>Robinson</i>         | 8:45 |
| C. Policy Report  | <i>Cameron</i>          | 8:55 |
| 1. Action Items: Minimum Wage   |                         |      |
| 2. Updates: Mixed Income Housing Ordinance, Streetcar, Downtown Housing Initiative, Sacramento Commons, Ice Blocks, Marshall Hotel/Hyatt Place Project, AB 35, AB 1193, AB 1335, SB 528 |                         |      |
| D. Executive Director Summer Leave  | <i>Ault</i>             | 9:10 |
| <b>V. Financials</b>  |                         |      |
| A. May Financials   | <i>Biller/Kittredge</i> | 9:15 |
| <b>VI. Executive Director's Report</b>  | <i>Ault</i>             | 9:20 |
| A. 3 Point Plan Progress Report   |                         |      |
| B. Kings Season Tickets Commitment  |                         |      |
| C. 2015/16 Ice Rink Planning  |                         |      |
| D. Consolidated Garbage Program Proposal  |                         |      |
| E. DSP/Lease Renewal   Update   |                         |      |
| F. Café Soliel   Update   |                         |      |
| G. Calling All Dreamers   Update  |                         |      |
| H. New York Times Article   |                         |      |
| I. RT/DSP Role  |                         |      |
| J. Board meeting: Old Sacramento Management   |                         |      |
| K. Audit  |                         |      |
| <b>VII. Executive Session</b>   |                         |      |
| <b>VIII. Public Comment</b>   |                         |      |
| <b>IX. Adjournment   Next Meetings</b>  |                         |      |
| A. Board of Directors   Wednesday, July 15, 2015 8am   1201 K St, 15 <sup>th</sup> Floor, Rms A&B   |                         |      |
| B. Strategic Development Committee   July 23, 2015 3pm   980 9 <sup>th</sup> Street, Suite 400  |                         |      |
| C. Executive Committee   Wednesday, September 2, 2015 8:30am   980 9 <sup>th</sup> Street, Suite 400  |                         |      |

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