

Executive Committee Meeting

980 9th Street, suite 400
May 6, 2015
8:30 – 10:00 am

AGENDA

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| I. Call to Order | <i>Blewett</i> | 8:30 |
| II. Establishment of a Quorum | <i>Blewett</i> | 8:30 |
| III. Approval of Minutes | <i>Blewett</i> | 8:30 |
| IV. Discussion Action Items | | |
| A. DSP Strategic Goal Review, Discussion and Next Steps | <i>Blewett</i> | 8:35 |
| B. Old Sacramento Management Structure | <i>Ault/Ison/Harvego</i> | 9:00 |
| C. Policy Report | <i>Cameron</i> | 9:10 |
| 1. Action Items: Mixed Income Housing Ordinance, AB 35, AB, 1335, AB 1193 | | |
| 2. Updates: Mayor's Housing Initiative, Streetcar, Minimum Wage, SB 528, SB 608, Performing Arts Theater | | |
| V. Financials | <i>Biller/Kittredge</i> | 9:25 |
| A. February Financials | | |
| B. March Financials | | |
| VI. Executive Director's Report | <i>Ault</i> | 9:30 |
| A. Calling All Dreamers Update | | |
| B. Cesar Chavez Restaurant | | |
| C. 1000 Block J Street | | |
| D. Summer Events Calendar | | |
| E. Cap to Cap Update | | |
| F. Streetcar – contribution | | |
| G. Sacramento Steps Forward partnership | | |
| H. Regional Transit Next steps | | |
| I. Board Meeting: Website presentation | | |
| VII. Executive Session | | |
| A. Employment Contract Discussion | | |
| VIII. Public Comment | | |
| IX. Adjournment Next Meetings | | |
| A. Board of Directors Wednesday, May 20, 2015 8am 1201 K St, 15 th Floor, Rms A&B | | |
| B. Strategic Development Committee May 28, 2015 3pm 980 9 th Street, Suite 400 | | |
| C. Executive Committee Wednesday, June 3, 2015 8:30am 980 9 th Street, Suite 400 | | |

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