

## Executive Committee Meeting

980 9<sup>th</sup> Street, suite 400  
November 4, 2015  
8:30 – 10:00 am

### AGENDA

- |   |                         |      |
|---|-------------------------|------|
| <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. Strategic Planning   | <i>Taylor/Kriegel</i>   | 8:35 |
| B. Old Sacramento   Update  | <i>Biller</i>           | 8:45 |
| C. State of Downtown  | <i>Robinson</i>         | 8:55 |
| D. Policy & Advocacy  | <i>Cameron</i>          | 9:05 |
| E. SWA Single Hauler Program  | <i>Dwyer</i>            | 9:15 |
| F. Old Sacramento Maintenance Contract   First Year Review  | <i>Dwyer</i>            | 9:25 |
| <b>V. Financials</b>  |                         |      |
| A. September Financials   | <i>Biller/Kittredge</i> | 9:35 |
| B. 2016 Budget Planning   |                         |      |
| <b>VI. Executive Director's Report</b>  | <i>Ault</i>             | 9:45 |
| A. DSP Office space   |                         |      |
| B. Downtown Safety Forum  |                         |      |
| C. 2016 Board Nominations   |                         |      |
| D. ESC Sign District Management   |                         |      |
| E. November Board: Downtown Housing Initiative, Signage District                                    |                         |      |
| <b>VII. Executive Session</b>   |                         |      |
| <b>VIII. Public Comment</b>   |                         |      |
| <b>IX. Adjournment   Next Meetings</b>  |                         |      |
| A. Board of Directors   Wednesday, November 18, 2015 8am   1201 K St, 15 <sup>th</sup> Floor, Rm C  |                         |      |
| B. Strategic Development Committee   November CANCELLED   |                         |      |
| C. Executive Committee   Wednesday, December 2, 2015 8:30am   980 9 <sup>th</sup> Street, Suite 400 |                         |      |

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the administrative assistant at 980 9<sup>th</sup> Street, Suite 400, Sacramento CA 95814. Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the administrative assistant at (916) 442-8575 at least 48 hours prior to the meeting.