

Executive Committee Meeting

980 9th Street, Suite 400
February 3, 2016
8:30 – 10:00 am

AGENDA

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| I. Call to Order | <i>Taylor</i> | 8:30 |
| II. Establishment of a Quorum | <i>Taylor</i> | 8:30 |
| III. Approval of Minutes | <i>Taylor</i> | 8:30 |
| IV. Discussion Action Items | | |
| A. Proposed DSP Board Financial/Business Tenant Representative: Douglas Aguiar Action | <i>Ault</i> | 8:35 |
| B. OSAC Adopted Short Term Priorities | <i>Biller</i> | 8:40 |
| C. Discuss Community Prosecutor Program | <i>Dwyer/Ault</i> | 8:45 |
| D. Policy & Advocacy Report: | <i>Cameron</i> | 8:55 |
| (1) Updates: Minimum Wage Initiative, proposed parking amendments position, homelessness | | |
| (2) Election Strategy Discussion | | |
| V. Financials | <i>Biller</i> | 9:25 |
| A. No Financials | | |
| VI. Executive Director's Report | <i>Ault</i> | 9:30 |
| A. Office Lease Status | | |
| B. Vision Planning Task Force Feb 12 | | |
| C. Downtown Signage District | | |
| D. SAFCA Assessment | | |
| E. DSP Board Meeting: Parking presentation | | |
| VII. Executive Session | | |
| None Scheduled | | |
| VIII. Public Comment | <i>Taylor</i> | |
| IX. Adjournment Next Meetings | <i>Taylor</i> | |
| A. Strategic Development Committee February 25 | | |
| B. Executive Committee Wednesday, March 2, 2016 8:30am 980 9 th Street, Suite 400 | | |
| C. Board of Directors Wednesday, March 16, 2016 8am 1029 K Street | | |

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 9th 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.