

## Executive Committee Meeting

---

980 9<sup>th</sup> Street, Suite 400  
July 6, 2016  
8:30 – 10:00 am

### AGENDA

- |   |                     |      |
|---|---------------------|------|
| <b>I. Call to Order</b>   | <i>Taylor</i>       | 8:30 |
| <b>II. Establishment of a Quorum</b>  | <i>Taylor</i>       | 8:30 |
| <b>III. Approval of Minutes</b>   | <i>Taylor</i>       | 8:30 |
| <b>IV. Discussion   Action Items</b>  |                     |      |
| A. Change in Board Advisor Representations   RT, SPD  | <i>Ault</i>         | 8:35 |
| C. Mayor Elect Onboarding Discussion  | <i>Ault</i>         | 8:45 |
| D. Policy   | <i>Cameron</i>      | 8:55 |
| 1. Planning & Development Ordinances/Impact Fees  |                     |      |
| 2. Streetcar  |                     |      |
| E. Motionloft   | <i>Dwyer/Mamone</i> | 9:10 |
| <b>V. Financials</b>  | <i>Biller</i>       | 9:20 |
| A. Retained Earnings   Projections  |                     |      |
| B. May financials   |                     |      |
| <b>VI. Executive Director's Report</b>  | <i>Ault</i>         | 9:30 |
| A. Office Relocation   Update   |                     |      |
| B. ESC Planning   Update  |                     |      |
| C. Investment Materials   |                     |      |
| D. Ice Rink   Update  |                     |      |
| E. Signage District   Update  |                     |      |
| F. Calling All Dreamers   Update  |                     |      |
| G. Concerts in the Park   Partner Appreciation Night July 8   |                     |      |
| H. July Board: UCD, Kaiser, and Old Sacramento presentations  |                     |      |
| <b>VII. Executive Session</b>   |                     |      |
| A. Personnel Review   |                     |      |
| <b>VIII. Public Comment</b>   | <i>Taylor</i>       |      |
| <b>IX. Adjournment   Next Meetings</b>  | <i>Taylor</i>       |      |
| A. Strategic Development Committee   Thursday, August 25, 2016 3:00pm   980 9 <sup>th</sup> Street, Suite 200 |                     |      |
| B. Executive Committee   Wednesday, September 7, 2016 8:30am   980 9 <sup>th</sup> Street, Suite 200          |                     |      |
| C. Board of Directors   Wednesday, September 21, 2016 8am   Location TBD                                      |                     |      |

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.