

Board of Directors Meeting

1020 11th Street, 2nd floor, Wednesday, March 16, 2016, 8:00 am – 10:00 am

AGENDA

- I. **Call to Order** Taylor 8:00am
- II. **Establishment of a Quorum** Taylor
- III. **Approval of Minutes** Taylor
- IV. **Discussion | Action Items** 8:05am
 - A. Mayoral Candidate Presentations Darrell Steinberg/Angelique Ashby 40 min
 - B. SMUD’s Commercial Development Program Robert Lechner/McDermott 10 min
 - C. Present for Approval Board Financial/Business Tenant Rep: Doug Aguiar Ault 5 min
 - D. Present for Approval 2017 PBID Assessment Rates Taylor 5 min
 - E. DSP Visioning Task Force Presentation Taylor/Ault 5 min
 - F. Convention Center & Community Center Theater Ault/Cameron 10 min
 - G. Policy and Advocacy | Update Cameron 5 min
 - I. On Street Parking Enforcement
- V. **Regular Updates** 9:30am
 - A. Arena Planning 2 min
 - B. Clean and Safe Report 2 min
 - C. City of Sacramento 2 min
 - D. County of Sacramento 2 min
 - E. Old Sacramento 2 min
- VI. **Executive Director’s Report** Ault 9:40am
 - A. 7th and K Light Rail Stop
 - B. SAFCA
 - C. Dine Downtown | Recap
 - D. Calling All Dreamers | Update
 - E. UCD Grad | Downtown Economic Impact Study
 - F. La Cosecha | Chavez Plaza
 - G. Additional Packet Information: Code of Conduct (please sign and return to DSP)
- VII. **Financials** Biller 9:50am
 - A. January financials
- VIII. **Public Comment** Taylor 9:55am
- IX. **Adjournment | Next Meetings** Taylor 10:00am
 - A. Old Sacramento Advisory Committee – Thursday, March 24, 8:30 am | 1015 Front St
 - B. Executive Committee – Wednesday, April 6, 8:30 am | 980 9th Street, Ste 400
 - C. Strategic Development Committee – Thursday, April 28, 3:00 pm | 980 9th Street, Ste 400
 - D. Board of Directors – Wednesday, May 18, 8:00 am | 980 9th Street, 2nd Floor Conference Room

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.