

## **Board of Directors Meeting**

*SACOG, 1415 L Street, Suite 300, Wednesday, November 16, 2016, 8:00 am – 10:00 am*

## **AGENDA**

- |   |                      |                |
|---|----------------------|----------------|
| <b>I. Call to Order</b>   | <i>Taylor</i>        | <i>8:00am</i>  |
| <b>II. Establishment of a Quorum</b>  | <i>Taylor</i>        |                |
| <b>III. Approval of Minutes</b>   | <i>Taylor</i>        |                |
| <b>IV. Discussion   Action Items</b>  |                      | <i>8:05am</i>  |
| A. Recognition of Service   City Manager Shirey and Chief Somers                              | <i>Ault</i>          | <i>10 min</i>  |
| B. 2017 Priorities  | <i>Ault</i>          | <i>10 min</i>  |
| C. Presentation: Streetcar  | <i>Kirk Trost</i>    | <i>20 min</i>  |
| D. Riverfront Connections/West Sacramento   Update  | <i>Mark Friedman</i> | <i>15 min</i>  |
| E. Investor Marketing Materials   | <i>Mamone-Werder</i> | <i>5 min</i>   |
| <b>V. Regular Updates</b>   |                      | <i>9:05am</i>  |
| A. Policy Report  |                      | <i>10 min</i>  |
| B. Clean and Safe Report  |                      | <i>2 min</i>   |
| C. City of Sacramento   |                      | <i>2 min</i>   |
| D. County of Sacramento   |                      | <i>2 min</i>   |
| E. Old Sacramento   |                      | <i>2 min</i>   |
| <b>VI. Executive Director's Report</b>  | <i>Ault</i>          | <i>9:23am</i>  |
| A. SDC   Recognition  |                      |                |
| B. Sign District   Update   |                      |                |
| C. Kings Suite  |                      |                |
| D. Holiday Event Schedule   |                      |                |
| <b>VII. Financials</b>  | <i>Biller</i>        | <i>9:50am</i>  |
| A. September financials   |                      |                |
| <b>VIII. Public Comment</b>   | <i>Taylor</i>        | <i>9:55am</i>  |
| <b>IX. Adjournment   Next Meetings</b>  | <i>Taylor</i>        | <i>10:00am</i> |
| A. Executive Committee – Wednesday, December 7, 8:30 am   980 9 <sup>th</sup> Street, Ste 200 |                      |                |
| B. Board of Directors – Wednesday, January 18, 8:00 am   Location TBD                         |                      |                |
| C. Old Sacramento Advisory Committee – Thursday, January 26, 8:30 am   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 200, 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.