

Board of Directors Meeting

1112 Second Street, Wednesday, May 17, 2017, 8:00 am – 10:00 am

AGENDA

- | | | |
|---|-----------------------------|----------------|
| I. Call to Order | <i>Acting Chair</i> | <i>8:00am</i> |
| II. Establishment of a Quorum | <i>Acting Chair</i> | |
| III. Approval of Minutes | <i>Acting Chair</i> | |
| IV. Discussion Action Items | | <i>8:05am</i> |
| A. Action Daniel Kim, DGS Representative | <i>Ault</i> | <i>5 min</i> |
| B. Presentation SMUD's 2017 Rate Action | <i>McDermott</i> | <i>5 min</i> |
| C. Project Development Update | <i>Mamone/Koss/Youssefi</i> | <i>10 min</i> |
| D. Presentation Riverfront Project | <i>Richard Rich</i> | <i>10 min</i> |
| E. Old Sacramento Retreat Summary | <i>Hughes</i> | <i>10 min</i> |
| V. Regular Updates | | <i>8:45am</i> |
| A. Policy Report | | |
| B. Clean and Safe Report | | |
| C. City of Sacramento | | |
| D. County of Sacramento | | |
| E. Old Sacramento | | |
| VI. Executive Director's Report | <i>Ault</i> | <i>9:15am</i> |
| A. Calling All Dreamers Update | | |
| B. Concerts in the Park VIP Night July 14 | | |
| C. Gold Rush Days | | |
| D. Creative Economy Grant | | |
| E. State of Place Walkability Assessment | | |
| VII. Financials | <i>Billr</i> | <i>9:50am</i> |
| A. March financials | | |
| B. 2016 Year-end financials | | |
| VIII. Public Comment | <i>Acting Chair</i> | <i>9:55am</i> |
| IX. Adjournment Next Meetings | <i>Acting Chair</i> | <i>10:00am</i> |
| A. Executive Committee – Wednesday, June 7, 8:30 am 980 9 th Street, Ste 200 | | |
| B. Board of Directors – Wednesday, July 17, 8:00 am Location TBD | | |
| C. Old Sacramento Advisory Committee – Thursday, July 27, 8:30 am Location TBD | | |

Public Comment will be heard as noted on the agenda. In the interest of facilitating the meeting, a two (2) minute time limit applies to Public Comment speakers. 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 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.