



OSBA Board Meeting

Thursday, February 26, 2015

8:30 am – 10:00 am at the Stanford Gallery, 1111 Street at the Big Four Building, Old Sacramento

AGENDA

- I. Call to Order Harvego
- II. Establishment of a Quorum Harvego
- III. Partner Reports – Significant Issues or Events
- IV. Public Safety Update Sgt. Polete/Dwyer
- V. Discussion | Action Items
 - A. Downtown Office Tenant Study Lisa Martinez
- VI. Executive Director Report
- VII. General Partners Updates
 - A. Old Sacramento Historic District, City Office Leah Castro
 - B. Old Sacramento Property Owners Council Scurfield/Chausse
 - C. Downtown Sacramento Partnership Michael Ault
 - D. Sacramento Convention & Visitors Bureau Steve Hammond
 - E. Sacramento Historical Alliance Robert Ceccato
 - F. Old Sacramento State Historic Park Jones/Hammond
- VIII. Approval of January 2015 Minutes Harvego
- IX. Financials
 - A. Review OSBA December Financials McSwain
- X. Executive Session Harvego
 - A. None scheduled
- XI. Public Comment
- XII. Adjournment | Next Meetings
 - A. Executive Committee Harvego
 - B. Board of Directors Tuesday, March 17 at 8:30 a.m. 1124 2nd Street
Thursday, March 26 at 8:30 a.m. 1111 Street

BOARD MEMBERS			
Michael Ault	Janie Desmond-Ison, Vice Chair	Terry Harvego, Chair	Matt Eierman (Advisor)
Skip Cappawana	Hoss Entezari	Dave Scurfield, Treasurer	Dana Jones (Advisor)
Deborah Chausse, Secretary	Lina Fat	Howard Skalet, Ex-Officio Past Chair	Jody Ulich (Advisor)
Bob Cook, EC Member	Paul Hammond	Bert Williamson	
Michael Coyne	Steve Hammond	Calvin Winbush, EC Member	
Sean Derfield	CM Steve Hansen	Howard Chan (Advisor)	

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