



## OSBA Board Meeting

Thursday, May 28, 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. Discussion | Action Items
  - A. Semi-Annual Visitor Metrics Ghisletta/McSwain
  - B. Gold Rush Days Update McSwain
  - C. Good Neighbor Maintenance Program Harvego
  - D. Old Sacramento Management Transition/Dissolution of OSBA
- IV. Public Safety Update Sgt. Polete/Sgt. Kiser/Dwyer
- V. Executive Director Report
- VI. General Partners Updates
  - A. City of Sacramento CM Hansen/Leslie Wisniewski
  - B. Old Sacramento Property Owners Council Scurfield/Chausse
  - C. Downtown Sacramento Partnership Michael Ault
  - D. Sacramento Convention & Visitors Bureau Steve Hammond
  - E. Sacramento History Alliance Bob Ceccato/Bill Badham
  - F. Old Sacramento State Historic Park Paul Hammond
- VII. Approval of April 2015 Minutes Harvego
- VIII. Financials
  - A. Review OSBA March Financials Scrufield
- IX. Executive Session Harvego
  - A. None scheduled
- X. Public Comment
- XI. Adjournment | Next Meetings Harvego
  - A. Executive Committee Tuesday, June 16 at 8:30 a.m. 1124 2<sup>nd</sup> Street
  - B. Board of Directors Thursday, June 25 at 8:30 a.m. 1111 Street

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

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 OSBA Executive Director 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 OSBA Executive Director at (916) 442-8575 at least 48 hours prior to the meeting.