

Board of Directors Meeting

980 9th Street, 2nd Floor Conference Room, May 16, 2018, 8:00 am – 10:00 am

AGENDA

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| I. Call to Order | <i>Cook</i> | <i>8:00am</i> |
| II. Establishment of a Quorum | <i>Cook</i> | |
| III. Approval of Minutes | <i>Cook</i> | |
| IV. Discussion Action Items | | <i>8:05am</i> |
| 2018 Priority: Economic Assistance | | |
| A. Calling All Dreamers Marketing | <i>Mamone/Russell Breton</i> | <i>10 min</i> |
| B. USC Capstone Attracting Mixed-Income Housing | <i>USC Price School of Public Policy</i> | <i>10 min</i> |
| C. Rent Control Local and State proposals | <i>Jim Lofgren</i> | <i>10 min</i> |
| D. Increasing Sacramento's Capacity | <i>Mayor Darrell Steinberg</i> | <i>10 min</i> |
| V. Regular Updates | | <i>8:45am</i> |
| A. Public Space Services | | |
| B. Public Affairs & Communications | | |
| C. Old Sacramento | | |
| D. City of Sacramento | | |
| E. County of Sacramento | | |
| VI. Executive Director's Report | <i>Ault</i> | <i>9:15am</i> |
| A. Welcome Reception for Michael Jasso May 16 | | |
| B. Kaiser Permanente Downtown Commons Open House May 17 | | |
| C. Embarcadero Ribbon Cutting May 23 | | |
| D. Concerts in the Park (May-July) VIP Night July 20 | | |
| E. Old Sacramento Memorial Day Events | | |
| VII. Financials | <i>Biller</i> | <i>9:50am</i> |
| A. March financials | | |
| VIII. Public Comment | <i>Cook</i> | <i>9:55am</i> |
| IX. Adjournment Next Meetings | <i>Cook</i> | <i>10:00am</i> |
| A. Executive Committee – Wednesday, June 6, 8:30 am 980 9 th Street, Ste 200 | | |
| B. Board of Directors – Wednesday, July 18, 8:00 am 501 J Street | | |
| C. Old Sacramento Advisory Committee Thursday, July 26, 2018 8:00am 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 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.