

Board of Directors Meeting

The Firehouse, November 17, 2021, 8:30 a.m. – 10:00 a.m.

AGENDA

- | | | |
|---|------------------------|----------------|
| I. Call to Order | <i>Koss</i> | <i>8:30am</i> |
| II. Establishment of a Quorum | <i>Koss</i> | |
| III. Approval of Minutes | <i>Koss</i> | |
| IV. Discussion Action Items | | <i>8:32am</i> |
| A. City Parking Programs Update | <i>Eierman</i> | <i>10 min</i> |
| B. Right to Housing Proposal | <i>Mayor Steinberg</i> | <i>10 min</i> |
| C. Public Space Update | <i>Dwyer</i> | <i>10 min</i> |
| D. Hospitality Industry Presentation | <i>Testa</i> | <i>10 min</i> |
| E. Golden 1 Center 5-year report | <i>Rinehart</i> | <i>10 min</i> |
| F. Old Sacramento Waterfront Update | <i>Ford</i> | <i>10 min</i> |
| V. Executive Director's Report | <i>Ault</i> | <i>9:42am</i> |
| A. Redistricting | | |
| B. ARPA Update | | |
| C. Ice Rink November 11-January 16 | | |
| D. Dine Downtown January 7-17 | | |
| E. OSW Tree Lighting & Theatre of Lights November 24 | | |
| F. 2022 Meeting Schedule | | |
| G. CPA Contract Balarsky & Beebout | | |
| VI. Financials | <i>Biller</i> | <i>9:50am</i> |
| A. September 2021 Financials | | |
| VII. Public Comment | <i>Koss</i> | <i>9:55am</i> |
| VIII. Adjournment Next Meetings | <i>Koss</i> | <i>10:00am</i> |
| A. Executive Committee – Wednesday, December 1, 8:30 am 980 9 th Street, Ste 200 | | |
| B. DSF – Tuesday, December 7, 8:30 am 500 Capitol Mall, Suite 1560 | | |
| C. Executive Committee – Wednesday, January 5, 8:30 am 980 9 th Street, Ste 200 | | |
| D. Annual Board of Directors – Wednesday, January 19, 8:30 am TBD | | |
| E. OSAC – Thursday, January 27, 8:30 am 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.