

Executive Committee Meeting

1014 2nd Street, Suite 200
May 6, 2026
8:30 a.m. – 10:00 a.m.

AGENDA

I. Call to Order	<i>Tsakopoulos</i>	8:30
II. Establishment of a Quorum	<i>Tsakopoulos</i>	8:30
III. Approval of Minutes	<i>Tsakopoulos</i>	8:30
IV. Discussion Action Items		
A. Board District Tour Overview	<i>Tsakopoulos/Bussola</i>	8:35
B. Cap-to-Cap Recap	<i>Ault</i>	8:55
C. Economic Development Update	<i>Ford</i>	9:05
D. Safety Update	<i>McDaniel</i>	9:15
E. Lease Update	<i>Biller</i>	9:25
V. District Updates	<i>Staff</i>	9:35
A. Summer Events:		
• Capitol Mall Farmers Market Wednesdays thru October		
• Bodega Market Thursdays thru September		
• Concerts in the Park Fridays thru June		
B. May Board: SMUD presentation and Board District Walk Discussion		
VI. Financials		
A. March Financials	<i>Biller</i>	9:45
VII. Public Comment (Non-agenda items)	<i>Tsakopoulos</i>	
VIII. Adjournment Next Meetings	<i>Tsakopoulos</i>	
A. Governance Committee Tuesday, May 19, 2026 12:00 p.m. 980 9 th Street, Suite 200		
B. Board of Directors Wednesday, May 20, 2026 8:30 a.m. TBD		
C. Executive Committee Wednesday, June 3, 2026 8:30 a.m. 980 9 th Street, Suite 200		

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