



River District

BOARD OF DIRECTORS MEETING

Wednesday, November 15, 2023, 3:30 p.m.

SMUD Museum of Science & Curiosity, 400 Jibboom St, 2nd Floor Conference Room

AGENDA

<u>Topic</u>	<u>Lead</u>
Public Meeting Roll Call & CALL TO ORDER	Greta Lacin
1. Clean and Safe Updates	
a. Sacramento Police Department Update	Lt. Jason Start
b. River District Public Spaces Report	Devin Strecker
c. Security Contract Proposals Update	Ryan Loofbourrow
2. Business/Discussion/Action	
a. ACTION: Approve October Meeting Minutes	G Lacin
b. ACTION: Approve October Financial Reports	George Bernabe
c. PBID Renewal Update	D Strecker
3. Dos Rios Light Rail Station Update	D Strecker
4. Planning and Economic Development	
a. City Updates	Amy Yang
b. Q3 Market Report Overview	D Strecker
5. Staff Reports and Other Updates	
a. 2024 Board Elections	G Lacin
b. 2024 Draft Budget	D Strecker
c. Upcoming committee meetings and events	D Strecker
d. Program updates	Cristina Navarro
e. Receive and file Executive Director Report	
6. Public Comments, Other Business, and Questions	G Lacin
ADJOURN to Closed Session	Lacin
7. Pursuant to Government Code section 54957, ACTION to discuss personnel matters	
ADJOURN Closed Session	

The next meeting is December 13, 2023 at Mirasol Village Community Room

NOTICE: The Public is welcome to attend this meeting. Public comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. A Speaker Slip must be completed and submitted to the Executive Director by any person wishing to speak. Public comment on items not listed on the agenda will be heard as noted on the agenda. The order of Agenda items is listed for reference; items may be taken in any order deemed appropriate.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, call 916-321-5599 at least 48 hours prior to the meeting.

Our Vision: A vibrant, mixed-use urban community with an eclectic mix of residential and commercial land uses topped off with riverfront views and a variety of parks, plazas and open space.