



Board of Directors Meeting

Wednesday, December 14, 2022

3:30 p.m. ZOOM Video and Teleconference

<https://us02web.zoom.us/j/88974643443?pwd=cFhwcVBWNTJuNjlaanprWVVCRCkpWQT09>

Dial in to +1 669 900 6833 Meeting ID: 889 7464 3443

Meeting Password: 563285

If you are NOT a board member, please disable video to keep distractions to a minimum and place yourself on mute. Questions may be asked by the public by typing them into the chat feature at the bottom of your screen. Members of the public who wish to speak on a certain item may fill out a speaker slip and will be allotted 2 minutes each.

AGENDA

<u>Topic</u>	<u>Lead</u>
Public Meeting Roll Call & CALL TO ORDER	Lacin
1. Clean and Safe Updates	
a. Sacramento Police Department Update	Captain Ethan Hansen
b. Security Update	J Ingman / G Burke
c. Clean & Safe Team	Evans
2. AB 361 Extension – Virtual Meeting in State of Emergency	
a. ACTION: Invoke AB 361 for one month	Lacin
3. Economic Development/City of Sacramento Update	
a. River District Specific Plan	Marco Gonzalez Amy Yang
4. Business/Discussion/Action	
a. ACTION: Approve November Meeting Minutes	Lacin
b. ACTION: Approve November Financial Reports	Padgham
c. ACTION: Appoint Strecker to serve on Downtown Sacramento Revitalization Corporation Board 2023 Board Election	Lacin
d. ACTION: Approve 2023 Budget	Strecker
e. Nominating Committee Report	Loofbourrow
5. Staff Reports and Other Updates	Strecker
a. River District Visioning and Strategic Plan	
b. Upcoming committee meetings and events	
c. IEDC Project Staff and Updates	
d. Receive and file Executive Director Report	
6. Public Comments, Other Business, and Questions	Lacin
ADJOURN regular meeting	Lacin

The next meeting is scheduled for Wednesday, January 11, 2023 at 3:30 pm.

New zoom link and calendar invites to be sent

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.