



Board of Directors Meeting

Wednesday, March 11, 2020 3:30 p.m.
300 Richards Blvd., 2nd Floor, Room 221

Guests: Juli Kawahata & Richard Standifield, *State of California DGS (State Office Complex)*
Aim Consulting, Bill Shunk, City of Sacramento and Bob Cermak (Richards Blvd Interchange)

AGENDA

<u>Topic</u>	<u>Lead</u>
1. CALL TO ORDER & Guest Introductions	Lacin
2. ACTION Approval of Minutes	Lacin
3. ACTION Approve River District Financial Report	Howe
4. Guest Presentation: Richards Boulevard State Office Complex Julie Kawahata & Richard Standifield – DGS	Abbott
5. Guest Presentation: Richards Boulevard Interchange Project Bill Shunk, Bob Cermak and Aim Consulting	Abbott
6. Business/Discussion/Action	
a) UPDATE Self Storage facility pre application	Abbott
b) UPDATE Shell Gas station renovation pre application	Abbott
c) UPDATE Cesar Chavez Day service project w/ Shelter Inc	Abbott
d) UPDATE Annual Report in progress	Abbott
e) UPDATE Charitable Distribution and Faith Group Convening	Abbott
f) UPDATE Leadership Sacramento Class visit and class (3/12)	Abbott
7. Staff Reports and Other Updates	
• City of Sacramento Council District 3 Update	Gonsalves
• Sacramento PD Report	Capt. N. Leong
• Executive Director Report	J. Abbott
• Economic Development/City of Sacramento Update	R. Hazlewood
8. Other Business, Questions and Public Comments	Lacin
ADJOURN	Lacin

The next meeting is scheduled for Wednesday, April 8, 2020 at 3:30 pm.

Upcoming important dates

April 14, 2020 Meth Workshop @Sacramento City Hall
May 9th, 2020 Community Open House Sacramento River Placemaking Workshop

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.