



Board of Directors Meeting

Wednesday, May 9, 2018, 4:30 p.m.
300 Richards Blvd.

Guests: Shannon Brown, Chris Conlin, City of Sacramento; Dr. Dmitry Margusov, Cynthia Sundberg, Health for All Inc.; Rachel Hazlewood, City of Sacramento

AGENDA

<u>Topic</u>	<u>Lead</u>
1. CALL TO ORDER & Introductions	
2. Approval of Minutes	Goodwin
3. Discussion/Action Items <ul style="list-style-type: none">• P18-034, CUP for Adult Day Center, 620 Bercut• Public Restroom Update• River District Cannabis Policy/Guidelines	Margusov, Sundberg Conlin, Brown
4. Reports <ul style="list-style-type: none">• Financial Report• Economic Development/City of Sacramento• Executive Director• Sacramento PD Report	Howe Hazlewood Kleinknecht Capt. Leong
5. Other Business <ul style="list-style-type: none">• Update from Councilmember Harris	CM Harris
6. Questions and Public Comments	Goodwin
ADJOURN TO CLOSED SESSION	
7. Executive Director Review	Goodwin

The next meeting is scheduled for Wednesday, June 13, 2018

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. 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.