



River District

BOARD OF DIRECTORS MEETING
Wednesday, February 21, 2024, 3:30 p.m.
California Conservation Corps, 570 Bercut Dr.

AGENDA

<u>Topic</u>	<u>Lead</u>
Public Meeting Roll Call & CALL TO ORDER	Ryan Loofbourrow
1. Clean and Safe Updates	
a. Sacramento Police Department Update	Capt. Bryce Heinlein
b. River District Public Spaces Report	Devin Strecker
2. Business/Discussion/Action	
a. ACTION: Approve January Meeting Minutes	R Loofbourrow
b. ACTION: Approve January Financial Reports	George Bernabe
c. 2024 Security Contract Update	R Loofbourrow
d. PBID Renewal Update	D Strecker
e. ACTION: Approve Comstock Magazine Special Supplement	D Strecker
f. River District Bylaws and Policies Review	R Loofbourrow
3. Planning and Economic Development	
a. City Updates	Amy Yang
b. Special Presentation: Office of Nighttime Economy	Tina Lee Vogt/John Adair
c. Special Presentation: The Village at Dos Rios	Ilan Golcheh (remote)
d. Strategic Plan Update	D Strecker
4. Staff Reports and Other Updates	
a. New website, Vistity Tour, and Annual Report presentation	D Strecker
b. Events & Placemaking Updates	Cristina Navarro
c. Receive and file Executive Director Report	
5. Public Comments, Other Business, and Questions	R Loofbourrow
ADJOURN regular meeting	R Loofbourrow

The next meeting is scheduled for April 10, 2024 (location to be determined)

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.