

BOARD OF DIRECTORS MEETING Wednesday, October 16, 2024, 3:30 p.m. River District Office, 651 Bannon St, Ste. 1200 (Southwest corner of Richards Blvd. at N. 7th Street)

AGENDA

Topic Lead

Public Meeting Roll Call & CALL TO ORDER Ahmed Hamdy

1. Clean and Safe Updates

a. Sacramento Police Department Update Capt. Bryce Heinlein

b. River District Public Spaces Report Devin Strecker

River District Board Elections

A Hamdy a. ACTION: Elect Vice President for remainder of 2024

b. Nomination Committee formation

Business/Discussion/Action

a. **ACTION:** Approve August Meeting Minutes A Hamdy **ACTION:** Approve September Financial Reports George Bernabe

c. 2025 Draft Budget D Strecker d. Security Contract Update Dan Stornaiuolo, CPG

D Strecker

e. Bylaws and Policies Update D Strecker

Requests for Support

a. ACTION: Vote on supporting Measure E Martin Rosenberg

b. **ACTION**: Vote on joining CA Alliance of Family-Owned Businesses

c. **ACTION:** Vote on joining CA Hospitality United Coalition

Planning and Economic Development

a. City Updates Amy Yang

Stakeholder Event November 12 D Strecker

Staff Reports and Other Updates

a. Executive Director Updates D Strecker

b. Events & Placemaking Updates Cristina Navarro

Receive and file Executive Director Report

7. Public Comments, Other Business, and Questions A Hamdy

ADJOURN regular meeting A Hamdy

The next meeting is scheduled for November 20, 2024 at the River District Office (no meeting in December)

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.