

# BOARD OF DIRECTORS MEETING Wednesday, November 19, 2025, 3:30 p.m. River District Office, 651 Bannon St, Ste. 1200 (Southwest corner of Richards Blvd. at N. 7<sup>th</sup> Street)

### **AGENDA**

<u>Topic</u> <u>Lead</u>

Public Meeting Roll Call & CALL TO ORDER Ahmed Hamdy

1. Clean and Safe Updates

a. Sacramento Police Department Update
 b. River District Public Spaces Report
 c. ACTION: Reconsider approval of new security policies

Capt. Bryce Heinlein Devin Strecker
A Hamdy

2. River District Board Election

a. Nominating Committee Update Greta Lacin

3. Business/Discussion/Action

a. ACTION: Approve October Meeting Minutes
 b. ACTION: Approve October Financial Reports
 c. ACTION: Approve 2026 Budget
 d. Update: Truxel Bridge Advocacy Task Force
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 d. Update: Truxel Bridge Advocacy Task Force

4. Planning and Economic Development

a. City Updates - Council District 4
 b. River District Specific Plan Update
 Nicole Curran
 Alexi Wordell

5. Staff Reports and Other Updates

a. Executive Director Updates
b. Events & Placemaking Updates
D Strecker
Cristina Navarro

c. Receive and file Executive Director Report

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

#### **ADJOURN to Closed Session**

7. Pursuant to Government Code section 54957, ACTION to discuss personnel matters

#### **ADJOURN Closed Session**

## The next meeting is scheduled for January 21, 2026 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.