



R Street Sacramento Partnership

Board of Directors Meeting

Wednesday, October 30, 2019 @ 9a

HGA Architects| 1200 R Street, Suite 100| Sacramento, CA 95811

NOTICE TO PUBLIC

You are welcome and encouraged to participate in this meeting. Public comment is taken (3 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 at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of the Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the board of Directors may take action other than what is recommended.

AGENDA

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|---|------------|
| 1. Call to Order and Establishment of Quorum | Dalton |
| 2. Introductions and Public Comment – Items Not on the Agenda | Dalton |
| 3. Update from City Manager Howard Chan | Chan |
| 4. Sac PD Update | Cpt. Leong |
| 5. Update from Council Member Hansen's Office | Read |
| 6. Consent Calendar | Dalton |
| I. Approval of Meeting Minutes from August 22, 2019 Meeting ^{^*} | |
| II. Receive and File of Monthly Financials (Sept/Oct 2019)* | |
| 7. New Business | Dalton |
| I. Review Annual Meeting Agenda and Documents | |
| i. Draft 2020 Board & Committee Meeting Calendars* | |
| ii. Board Seat Appointments* | |
| iii. Draft 2020 Business Plan* | |
| iv. Draft 2020 Budgets* | |
| v. Draft 2020 Contracts* | |
| 1. First Security | |
| 2. City Wide Services | |
| 3. MMS Strategies | |

- 4. Yellow Brick Group
- 5. Position Interactive
- 8. Committee Updates
 - I. Executive Committee Dalton
 - II. Events & Promotions Miry/Berkey
 - III. Clean & Safe Dalton/Leon
 - IV. Support R Street Dalton
- 9. Adjournment

Next Meeting: Annual Board Meeting, December 5, 2019

ADDRESS FOR THE R STREET SACRAMENTO PARTNERSHIP

R Street Sacramento Partnership
 P.O. Box 162337
 Sacramento, CA 95816

BROWN ACT NOTICE

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda.

ADA NOTICE

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Michelle Brattmiller at 916.479.3687 at least 48 hours prior to the meeting.

*Attachments ^Action Item