



## R Street Sacramento Partnership

Annual Board of Directors Meeting

Thursday, December 5, 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

- |  |             |
|--|-------------|
| 1. Call to Order and Establishment of Quorum                               | Dalton      |
| 2. Introductions and Public Comment – Items Not on the Agenda              | Dalton      |
| 3. Sac PD Update   | Cpt. Leong  |
| 4. Update from Council Member Hansen                                       | Read        |
| 5. Consent Calendar  | Dalton      |
| I. Approval of Meeting Minutes from October 30, 2019 Meeting <sup>^*</sup> |             |
| II. Receive and File of Monthly Financials (Nov 2019) <sup>^*</sup>        |             |
| 6. New Business  | Dalton      |
| I. 2020 Board of Directors Nominations <sup>^*</sup>                       |             |
| II. 2020 Board & Committee Meeting Dates <sup>^*</sup>                     |             |
| III. 2020 Budget   |             |
| IV. 2020 Business Plan <sup>^*</sup>                                       |             |
| V. First Security Services Agreement <sup>^*</sup>                         |             |
| VI. Citywide Services Agreement <sup>^*</sup>                              |             |
| VII. MMS Strategies Agreement <sup>^*</sup>                                |             |
| VIII. Yellow Brick Group Agreement <sup>^*</sup>                           |             |
| IX. Position Interactive Agreement <sup>^*</sup>                           |             |
| 7. Administrative Report   | Brattmiller |

8. Committee Updates

- |                         |             |
|-------------------------|-------------|
| I. Executive Committee  | Dalton      |
| II. Events & Promotions | Berkey/Miry |
| III. Clean & Safe       | Dalton/Leon |
| IV. Support R Street    | Dalton      |

9. Adjournment

Next Meeting: February 27, 2020 @ 9a

**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.