



R Street Sacramento Partnership

Board of Directors Meeting

Thursday, April 23, 2020 @ 9a

Zoom Meeting [Link](#) & Passcode: 654321

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 Berkey
2. Introductions and Public Comment – Items Not on the Agenda Berkey
3. Sac PD Update Cpt. Brown
4. Update from Council Member Hansen’s Office Read
5. Consent Calendar Berkey
 - I. Approval of Meeting Minutes from February 27, 2020 Meeting^{^*}
 - II. Receive and File of Monthly Financials^{^*}
6. New Business Berkey
 - I. R Street Sacramento Partnership 501c6 By-Laws/Articles Update^{^*}
 - i. Governor Newsom’s Executive Order from March 12, 2020 states, “A local legislative or state body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local legislative body or state body, during the period in which state or local public officials impose or recommend measure to promote social distancing, including but not limited to limitation on public events. All requirements in both the Bagley-Keene Act and the Brown Act expressly or implied requiring the physical presence of members, the clerk or other personal of the body, or of the public as a condition of participation in or quorum for a public meeting are hereby waived.”
 - II. Approve annual PBID assessment[^]

- 7. Discussion Items Smira
 - I. City of Sacramento Commercial Tenant Eviction Moratorium*
 - II. Ad Hoc Ordinance Streamlining the Planning Entitlement Process*
 - i. Planning & Design Commission (Item 10) April 23, 2020
 - III. RSSP Letter of support for inclusion of 501c6 organizations for CARES Act Funding*
 - IV. COVID-19 Response

- 8. Committee Updates
 - I. Executive Berkey
 - II. Clean & Safe Leon/Berkey
 - III. Events & Promotions Miry/Neilson

- 9. Adjournment
 - Next Meeting: June 25, 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 Smira at 916.479.3687 at least 48 hours prior to the meeting.