



R Street Sacramento Partnership

Board of Directors Meeting

Thursday, October 28, 2021 @ 9a

Zoom Meeting [Link](#)

Meeting ID: 516 488 4813

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 Leon
2. Introductions and Public Comment – Items Not on the Agenda Leon
3. Sac PD Update Cpt. Hansen/ Lt. Sood
4. City of Sacramento Economic Development Department Update Jasso
5. Consent Calendar Leon
 - I. Approval of Meeting Minutes from August 26, 2021 Meeting^{^*}
 - II. Receive and File of Monthly Financials (Aug/Sept 2021)^{^*}
6. New Business – **REVIEW ONLY, NO ACTION** Leon
 - I. Review Draft Annual Meeting Agenda and Documents
 - i. Draft 2022 Board & Committee Meeting Calendars^{*}
 - ii. By-laws Change^{*}
 - iii. Board Seat Appointments^{*}
 - iv. Draft 2022 Business Plan^{*}
 - v. Draft 2022 Budget^{*}
 - vi. Draft 2022 Contracts^{*}
 1. Blue Knight Security
 2. City Wide Services

- 3. Yellow Brick Group
- 4. MMS Strategies
- 7. Committee Updates
 - I. Executive Committee Leon
 - II. Events & Promotions Nielsen
 - III. Clean & Safe Leon
- 8. Adjournment

Next Meeting: Annual Board Meeting, December 2, 2021

ADDRESS FOR THE R STREET SACRAMENTO PARTNERSHIP

R Street Sacramento Partnership
 520 Capitol Mall, Suite 280
 Sacramento, CA 95814

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