



R Street Sacramento Partnership

Annual Board of Directors Meeting – Revised Agenda

Thursday, December 2, 2021 @ 9a

Fox & Goose Public House | 1001 R Street, 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 | Berkey |
| 2. Introductions and Public Comment – Items Not on the Agenda | Berkey |
| 3. Sac PD Update | Lt. Sood/Cpt. Hansen |
| 4. Consent Calendar | Berkey |
| I. Approval of Meeting Minutes from October 28, 2021 Meeting ^{^*} | |
| II. Receive and File of Monthly Financials (Oct/Nov 2021) ^{^*} | |
| 5. New Business | Berkey |
| i. Proposed By-Laws Change ^{^*} | |
| ii. 2022 Board & Committee Meeting Calendars ^{^*} | |
| iii. 2022 Board Seat Appointments ^{^*} | |
| iv. Board Member Roles & Responsibilities | |
| v. 2022 Committee Chairs ^{^*} | |
| vi. 2022 Budget ^{^*} | |
| vii. 2022 Business Plan ^{^*} | |
| viii. Blue Knight Security Agreement ^{^*} | |
| ix. City Wide Services Agreement ^{^*} | |
| x. Yellow Brick Group Agreement ^{^*} | |
| xi. MMS Strategies Agreement ^{^*} | |

6. Committee Updates

I. Executive Committee

Berkey

II. Events & Promotions

Nielsen

III. Clean & Safe

Berkey/Leon

7. Adjournment

Next Meeting: Annual Board Meeting, February 24, 2022

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