



R Street Sacramento Partnership

Board of Directors Meeting – Revised
Thursday, September 22, 2022 @ 9a
Fox & Goose Public House - Chartwell Room
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 | Capt. Hanson |
| 4. Consent Calendar | Berkey |
| I. Approval of Meeting Minutes from June 23, 2022 Meeting ^{^*} | |
| II. Receive and File of Monthly Financials (June/July/August 2022) ^{^*} | |
| 5. Presentations: | |
| I. Valley Rail Midtown Train Station Project | Leavitt |
| II. CADA/Mutual Housing Project at 805 R Street | Leon |
| 6. New Business | |
| I. Blue Knight Security Agreement ^{^*} | Berkey |
| II. T-Rock Communications Fall/Holiday PR Proposal ^{^*} | Berkey |
| III. Acceptance of Chair Berkey's Board Seat Resignation ^{^*} | Berkey |
| 7. Committee Updates | |
| I. Executive Committee | Berkey |
| II. Events & Promotions | Nielsen |

8. Adjournment

Next Meeting: Board Meeting: Meeting October 27, 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 Wesley Fagundes at 916.879.6620 at least 48 hours prior to the meeting.