



R Street Sacramento Partnership

Board of Directors Annual Meeting

Thursday, December 1, 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 | Leon |
| 2. Introductions and Public Comment – Items Not on the Agenda | Leon |
| 3. Sac PD Update | Hanson |
| 4. Meet & Greet with Tina Lee-Vogt, City of Sacramento Nighttime Economy Manager | Lee-Vogt |
| 5. Consent Calendar | Leon |
| I. Approval of Meeting Minutes from October 27, 2022 Meeting ^{^*} | |
| II. Receive and File of Monthly Financials (Nov 2022) ^{^*} | |
| 6. New Business | Leon |
| I. 2023 Business Plan ^{^*} | |
| II. 2023 Budget ^{^*} | |
| III. Board & Committee Meeting Calendars ^{^*} | |
| IV. Board Candidate Openings ^{^*} | |
| V. Conflict of Interest ^{^*} | |
| VI. Contracts | |
| 1. Yellow Brick Group ^{^*} | |
| 7. Committee Updates | |

- I. Executive Committee Leon
 - II. Events & Promotions Nielsen
 - III. Clean & Safe Leon
8. Adjournment

Next Meeting: January 26, 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