

R Street Sacramento Partnership

Board of Directors Meeting Thursday, May 23, 2024 @ 9a Fox & Goose Public House - Chartwell Room 1001 R Street Sacramento, CA 95811

AGENDA

Call to Order and Establishment of Quorum
 Introductions
 Guest Speaker

 Tina Lee Voit & John Adair, City of Sacramento Nighttime Economy

5. Consent Calendar Leon

I. Approval of Meeting Minutes from April 25, 2024, meeting^*

II. Receive and File: ^*

- a. Receive & File May 2024 Clean and Safe Committee Meeting Minutes
- b. Receive & File May 2024 Event and Promotions Committee Meeting Minutes

Cpt. Heinlein

- c. Receive & File April 2024 Monthly Financials
- 6. Guest Speaker
 - I. Emily Halcon, City of Sacramento Director of Homelessness
- 7. Committee Updates

4. Public Safety Updates

I. Events & Promotions Harden/Selenis

II. Clean & Safe Leon/DeVere White

III. Advocacy Update Smira/Dwyer

- 8. Public Comment Items Not on the Agenda Leon
- 9. Adjournment

Next Meeting: June 27, 2024

Next Speaker: Howard Chan, Sacramento City Manager

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.

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 Michael Beller at 916.879.6620 at least 48 hours prior to the meeting.