



## R Street Sacramento Partnership

Board of Directors Meeting

Thursday, December 5, 2024 @ 9a

Fox & Goose Public House - Chartwell Room

1001 R Street

Sacramento, CA 95811

### AGENDA

1. Call to Order and Establishment of Quorum Leon
2. Introductions Leon
3. Public Safety Updates Cpt. Heinlein
4. Consent Calendar Leon
  - I. Approval of Meeting Minutes from October 24, 2024, meeting<sup>^\*</sup>
  - II. Receive and File: <sup>^\*</sup>
    - a. Receive & File November 2024 Clean and Safe Committee Meeting Minutes
    - b. Receive & File November 2024 Event and Promotions Committee Meeting Minutes
    - c. Receive & File November 2024 Executive Committee Meeting Minutes
    - d. Receive & File Monthly 2024 Monthly Financials
5. Committee Updates
  - I. Events & Promotions Harden/Selenis
    - Sacramento Finest Market
    - Small Business Saturday
    - Business Walk
    - Holiday Lights
    - Night Market
  - II. Clean & Safe Leon/DeVere White
  - III. Advocacy Update Smira/Dwyer
6. New Business Smira/Dwyer
  - I. 2025 Budget<sup>^\*</sup>
  - II. Board and Committee Meeting Calendars<sup>^\*</sup>

III. Board Candidates\*^

IV. 2025 Contracts\*^

7. Public Comment – Items Not on the Agenda

Leon

8. Adjournment

Next Meeting: Annual Meeting, January 23<sup>rd</sup>

Next Speaker: TBD

**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.