



## R Street Sacramento Partnership

Board of Directors Annual 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 Update/Media Report<sup>\*</sup>
    - Holiday Lights
    - Night Market
  - II. Clean & Safe Leon/DeVere White
  - III. Advocacy Update Smira/Dwyer
    - Community Benefit Ordinance
    - Parking Updates
    - City Council Swearing-In

6. New Business

Smira/Dwyer

- I. DRAFT 2025 Focus Areas\*
- II. Board and Committee Meeting Calendars\*^
- III. Speaker Calendar\*
- IV. 2025 Board Election\*^
- V. 2025 Board Leadership\*^
- VI. Conflict of Interest\*^
- VII. 2025 Proposed Operations Budget\*^
- VIII. 2025 Contracts\*^
  - i. Maintenance
    - Citywide\*^ or Accurate Cleaning\*^
  - ii. Moxxie Communications\*^

7. Public Comment – Items Not on the Agenda

Leon

8. Adjournment

Next Meeting: January 23, 2025

Next Speaker: Mayor Kevin McCarty

**NOTICE TO PUBLIC**

You are welcome and encouraged to participate in this meeting. Public comment is taken (2 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.

**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.

\*Attachments

^Action Item