

**PUBLIC MEETING NOTICE**

**SPECIAL NEIGHBORHOOD DEVELOPMENT COMMITTEE  
of the  
Board of Directors  
Capitol Area Development Authority**

**CADA Administrative Office  
1522 14<sup>th</sup> Street, Sacramento, CA  
Tuesday, May 17, 2011  
2:00 p.m.**

Committee Members: Ann Bailey, Committee Chair  
Kristan Otto

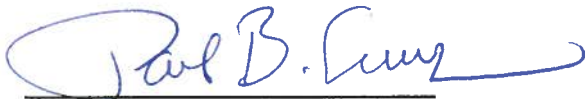
1. Roll Call
2. Approval of Minutes: March 22, 2011
3. Items Scheduled for the May 20, 2011, Board Meeting
  - A. East End Gateway Site 4 i6 Federal Grant Application (Southeast Corner of 16<sup>th</sup> and O Streets)  
*Recommended Action:* Adopt resolution approving the i6 Federal Grant Application for East End Gateway Site 4.  
Contact: Tom Kigar, Development Director
  - B. R Street Streetscape Enhancements (10-13<sup>th</sup> Streets)  
*Recommended Action:* Adopt Resolution(s) authorizing the Executive Director to; amend agreements with the City of Sacramento regarding public art and thematic bike racks; and enter into a consulting contract for public art at 10<sup>th</sup> and R Streets.  
Contact: Todd Leon, R Street Development Manager
  - C. FY 2011/2012 Market Rate Rent Schedule and Rent Increase/Lease Methodology  
*Recommended Action:* Adopt resolution approving FY 2011/12 Market Rate Rent Schedule and Rent Increase/Lease Methodology.  
Contact: Diana Rutley, Property Manager
4. Items for Discussion Only
  - A. Draft FY 2011-2012 General Operations Budget and Capitol Investment Program Budget  
Contact: Noelle Mussen, Controller
5. Staff Reports/Updates/Transmittals
  - A. Jefferson School (1619 N Street)
  - B. O Street Streetscape; Artwork and Improvements; Regional Transit Stations
  - C. Streetscape Projects; 16<sup>th</sup> Street and O Street
  - D. Fremont Park Update

- E. R Street Affordable Housing
- F. Phase I – R Street Streetscape Implementation: 10<sup>th</sup> – 13<sup>th</sup> Street

- G. Phase II – Streetscape Implementation: Market Plaza
- H. Apartment Status Report: April 2011
- I. CADA Affordable Housing Report: April 2011
- J. CADA Neighborhood Incident Report: April 2011
- K. Exit Interviews: March and April 2011

- 6. Opportunity for the Public to Address the Committee Regarding Matters Not on the Agenda
- 7. Adjournment

Approved for transmittal:



Paul B. Schmidt, Executive Director

NOTE: THE COMMITTEE MAY TAKE ACTION ON ANY MATTER LISTED ON THE AGENDA. ADDITIONALLY, THE COMMITTEE MAY TAKE ACTION ON ANY MATTER NOT LISTED ON THE AGENDA TO THE EXTENT PERMITTED BY APPLICABLE LAW.

PURSUANT TO STATE AND FEDERAL LAW, IF YOU HAVE A REQUEST FOR A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO ASSIST YOU IN PARTICIPATING IN THE MEETING, PLEASE CONTACT SHARON BENNETT, BOARD SECRETARY AT (916) 322-2114 TO MAKE SUCH A REQUEST. IN ORDER TO ALLOW ADEQUATE TIME TO ACCOMMODATE ANY REQUESTS, CADA ASKS THAT THE REQUEST BE MADE AT LEAST 24 HOURS PRIOR TO THE MEETING.