

**PUBLIC MEETING NOTICE**

**DEVELOPMENT AND CONSTRUCTION COMMITTEE MEETING  
Of the  
Board of Directors  
Capitol Area Development Authority**


**CADA Administrative Office  
1522 14<sup>th</sup> Street, Sacramento, CA  
Tuesday, June 21, 2011  
9:30 a.m.**

Committee Members: Page Robbins, Committee Chair  
Ron Alvarado

1. Roll Call
2. Approval of Minutes: May 17, 2011
3. Items scheduled for the June 24, 2011, Board Meeting
  - A. East End Gateway Site 4 Condominiums for Lease Proposal (Southeast Corner of 16<sup>th</sup> and P Streets)  
  
*Recommended Committee Action:* Support adoption of resolution conditionally accepting Developer's request.  
Contact: Tom Kigar, Development Services Director
  - B. East End Gateway Site 1 Disposition and Development Agreement (Northwest Corner of 16<sup>th</sup> and N Streets)  
  
*Recommended Committee Action:* Support adoption of resolution approving the First Amendment to the Disposition and Development Agreement regarding Schedule of Performance.  
Contact: Marc de la Vergne, Capitol Area Development Manager
  - C. FY 2011-2012 General Operations Budget and Capital Investment Program Budget  
  
*Recommended Committee Action:* Support adoption of resolution approving the FY 2011-2012 General Operations Budget, Capital Investment Program Budget and Designated Reserves and; affirming the Executive Director's budget authority.  
Contact: Noelle Mussen, Controller
  - D. Five-Year Capital Improvements Program (CIP) Needs Assessment  
  
*Recommended Committee Action:* Review and Comment.  
Contact: Allison Cash, Construction Administrator

4. Staff Reports/Updates/Transmittals
  - A. Jefferson School (1619 N Street)
  - B. Downtown Sacramento Revitalization Corporation
  - C. O Street Streetscape; Artwork and Improvements; Regional Transit Stations
  - D. Capitol Lofts (11<sup>th</sup>/R Streets)
  - E. Mercury Cleaners (Northeast Corner of 16<sup>th</sup> and O Streets)
  - F. East End Gateway Site 1 (Northwest Corner of 16<sup>th</sup> and N Streets)
  - G. Streetscape Projects; 16<sup>th</sup> Street and O Street
  - H. Loan and Grant Research
  - I. East End Gateway Sites 2 and 3 (Northwest and Southwest Corners of 16<sup>th</sup> and O Streets)
  - J. East End Gateway Site 4 (Southeast Corner of 16<sup>th</sup> and P Streets)
  - K. East End Gateway Site 5 ((1614 N Street)
  - L. Site 9B (1610 17<sup>th</sup> Street)
  - M. Fremont Park Update
  - N. R Street PBID
  - O. Phase I – R Street Streetscape Implementation: 10<sup>th</sup> – 13<sup>th</sup> Street
  - P. Phase II – Streetscape Implementation: Market Plaza
  - Q. R Street Affordable Housing
  - R. FY 2011/2012 Business Plan
  - S. Development Schedule
5. Opportunity for the Public to Address the Committee Regarding Matters not on the Agenda.
6. 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.