

## **PUBLIC MEETING NOTICE**

### **SPECIAL 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, August 23, 2011  
10:30 a.m.**

Committee Members: Page Robbins, Committee Chair  
Ron Alvarado

1. Roll Call
2. Approval of Minutes: June 21, 2011
3. Items scheduled for the August 23, 2011, Board Meeting
  - A. East End Gateway Site 2 and 3 Fourth Amendment to the Disposition and Development Agreement (Northwest and Southwest Corners of 16<sup>th</sup> and O Streets)  
  
*Recommended Committee Action:* Support adoption of resolution authorizing the Executive Director to enter into a Fourth Amendment to the Disposition and Development Agreement that approves the Developer's request for financial assistance and schedule modification.  
Contact: Tom Kigar, Development Services Director
4. Staff Reports/Updates/Transmittals
  - A. Jefferson School (1619 N Street)
  - B. Downtown Sacramento Revitalization Corporation
  - C. O Street Streetscape; Regional Transit Stations
  - D. Capitol Lofts (11<sup>th</sup>/R Streets) and HCD Infill Grant
  - 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. 16<sup>th</sup> Street Streetscape: Review schedule and program
  - 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 (1610 - 1614 N Street)
  - L. Site 9B (1610 17<sup>th</sup> Street)
  - M. Fremont Park Update; Movie-in-the-Park
  - N. R Street PBID
  - O. Phase I – R Street Streetscape Implementation: 10<sup>th</sup> – 13<sup>th</sup> Street and 11<sup>th</sup> Street Sidewalk
  - P. Phase II – R Street Streetscape Implementation: Market Plaza
  - Q. R Street Affordable Housing
  - R. Sustainable Communities Regional Planning Grant Program: R Street Corridor Transit Priority Area
  - S. 19<sup>th</sup>/Q Street City Park
  - T. 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.