

PUBLIC MEETING NOTICE

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

**CADA Administrative Office
1522 14th Street, Sacramento, CA
Tuesday, September 20, 2011
3:00 p.m.**

Committee Members: Ann Bailey, Committee Chair
Kristan Otto

1. Roll Call
2. Approval of Minutes: May 17, 2011
3. Items Scheduled for the September 23, 2011, Board Meeting
 - A. Park Mansion Elevator Modernization (1325 15th Street)

Recommended Committee Action: Support adoption of resolution awarding a construction contract for the elevator modernization at 1325 15th Street, Sacramento.
Contact: Allison Cash, Construction Administrator
 - B. HVAC and Electrical Upgrade Project (1616 N Street)

Recommended Committee Action: Support adoption of resolution awarding a construction contract for the HVAC and electrical upgrade at 1616 N Street, Sacramento,
Contact: Allison Cash, Construction Administrator
 - C. Underground Utility Installation (1616 N Street)

Recommended Committee Action: Support adoption of resolution awarding a construction contract for the underground utility installation at 1616 N Street.
Contact: Allison Cash, Construction Administrator
 - D. Green Team – Energy Efficiency and SMUD Home Performance Program (HPP) Update

Recommended Committee Action: Review and Information only.
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. Streetscape Project; 16th Street
- E. CADA Police Service Coverage
- F. Fremont Park Update and "Chalk It Up" Report
- G. Phase I – R Street Streetscape Implementation: 10th – 13th Street and 11th Street Sidewalk
- H. Phase II – R Street Streetscape Implementation: Market Plaza
- I. R Street Affordable Housing
- J. Apartment Status Report: August 2011
- K. CADA Affordable Housing Report: August 2011
- L. CADA Neighborhood Incident Report: August 2011
- M. Exit Interviews: May, June, July and August 2011

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.