

PUBLIC MEETING NOTICE

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

**CADA Administrative Office
1522 14th Street, Sacramento, CA
Thursday, September 22, 2011
3:00 p.m.**

Committee Members: Page Robbins, Committee Chair
Ron Alvarado

1. Roll Call
2. Approval of Minutes: August 23, 2011
3. Items scheduled for the September 23, 2011, Board Meeting
 - A. East End Gateway Site 4 Revised Development Proposal and Business Terms from The Gateway on Fremont Park LP (Southeast Corner of 16th and P Streets)

Recommended Committee Action: Adopt a resolution approving the Development Proposal, accepting the submission of the Business Terms and conditionally committing an annual Tax Rebate to the project.
 - B. Park Mansion Elevator Modernization (1325 15th Street)

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

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

Recommended Committee Action: Adopt resolution awarding a construction contract for the underground utility installation at 1616 N Street.
Contact: Allison Cash, Construction Administrator
 - E. East End Gateway Site 5 Acquisition (1610-1614 N Street)

Recommended Committee Action: Adopt resolution authorizing acquisition of land and building located at 1610-1614 N Street from State of California.
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; Artwork and Improvements; Regional Transit Stations
- D. Capitol Lofts (11th/R Streets) and HCD Infill Grant
- E. Mercury Cleaners (Northeast Corner of 16th and O Streets)
- F. East End Gateway Site 1 (Northwest Corner of 16th and N Streets)
- G. Streetscape Project; 16th Street
- H. Loan and Grant Research
- I. East End Gateway Sites 2 and 3 (Northwest and Southwest Corners of 16th and O Streets)
- J. East End Gateway Site 4 (Southeast Corner of 16th and P Streets)
- K. East End Gateway Site 5 (1610 - 1614 N Street)
- L. Site 9B (1610 17th Street)
- M. Fremont Park Update and "Chalk It Up" Report
- N. R Street PBID
- O. Phase I – R Street Streetscape Implementation: 10th – 13th Street and 11th Street Sidewalk
- P. Phase II – R Street Streetscape Implementation: Market Plaza
- Q. R Street Affordable Housing
- R. 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.