

**PUBLIC MEETING NOTICE**  
**OPERATIONS COMMITTEE**  
**Of the**  
**Board of Directors**  
**Capitol Area Development Authority**

**CADA Administrative Offices**  
**1522 14<sup>th</sup> Street, Sacramento**  
**Tuesday, October 25, 2011**  
**2:00 p.m.**

Committee Members: Ann Bailey, Committee Chair  
Bob Lagomarsino

1. Roll Call
2. Approval of Minutes: June 21, 2011
3. Items scheduled for the October 28, 2011, Board Meeting
  - A. 16<sup>th</sup> Streetscape 30% Design and Strategic Growth Council Grant Application  
*Recommended Committee Action:* Review and comment on 16<sup>th</sup> Street Streetscape Design and support adoption of resolution approving submittal of an application to Strategic Growth Council for grant funding.  
Contact: Marc de la Vergne, Capitol Area Development Manager
  - B. Workers' Compensation Insurance Policy  
*Recommended Committee Action:* Support adoption of resolution renewing policy with the State Compensation Insurance Fund.  
Contact: Jill Azevedo, Human Resources
  - C. Presentation Regarding Sale of CADA Properties  
*Recommended Committee Action:* Support adoption of resolution approving Interim Action Plan.  
Contact: Jacqueline Whitelam, Deputy Executive Director
4. Staff Reports/Updates/Transmittals
  - A. Financial Report for Period Ending: September 31, 2011
  - B. City Treasurer Monthly Investment Report: August 2011
  - C. 1304 O Street Audit - Final
5. Insurance Claim Activity

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

Approved for transmittal:

A handwritten signature in cursive script, appearing to read "Paul B. Schmidt", written in black ink over a horizontal line.

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.