

**Board of Directors**

Ann Bailey, Chair  
Bob Lagomarsino, Vice-Chair  
Steven Maviglio, Member  
Randall Winston, Member  
Nick Avdis, Member  
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**CADA Administration**

Wendy Saunders, Executive Director  
Marc de la Vergne, Deputy Executive Director  
Noelle Mussen, Finance Director  
Tom Kigar, Special Projects Director  
Todd Leon, Development Director

**Legal Counsel**

Jeff Mitchell  
Kronick, Moskovitz, Tiedemann & Girard

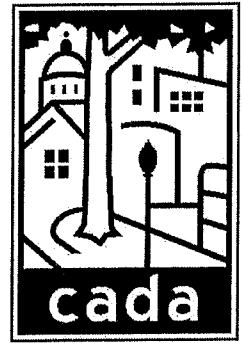
Phone: (916) 322-2114

Web: [www.cadanet.org](http://www.cadanet.org)

**AGENDA REGULAR MEETING**  
**THE CAPITOL AREA DEVELOPMENT**  
**AUTHORITY**  
**BOARD OF DIRECTORS**

**FRIDAY, OCTOBER 18, 2019**  
**10:00 A.M.**

**CADA ADMINISTRATIVE OFFICE**  
**1522 14<sup>TH</sup> STREET, SACRAMENTO, CA 95814**



**1. Roll Call**

**2. Approval of Minutes: September 20, 2019**

**3. Chair's Oral Report**

**4. Executive Director's Oral Report**

**5. Envision O Street Concept Plan – Presentation of the Draft O Street Concept Plan (7<sup>th</sup> – 17<sup>th</sup> Streets)**

*Recommended Action:* Review and comment.  
Contact: Marc de la Vergne, Deputy Executive Director

**6. Small Unit Project Tours Oral Presentation**

*Recommended Action:* Review and comment.  
Contact: Todd Leon, Development Director

**CONSENT CALENDAR (ITEM 7)**

Items listed on the Consent Calendar are considered and acted upon by one motion. A member of the Board or staff may request an item be removed for separate consideration.

**7. Authorization to Amend to CalPERS Contract – Partial Service Retirement**

*Recommended Action:* Adopt resolution authorizing an amendment to the contract between the Board of Administrators of the California Public Employees' Retirement System and the Board of Directors, Capitol Area Development Authority.  
Contact: Jill Azevedo, Human Resources Manager

**8. Oral Staff Reports/Updates**

- A. Downtown Sacramento Partnership: See Agenda Item 4
- B. Downtown Sacramento Revitalization Corporation: See Agenda Item 4
- C. Midtown Association: See Agenda Item 4
- D. Roosevelt Park (1619 9th Street)
- E. O Street Streetscape (7th – 17th Streets): See Agenda Item 5
- F. Other Neighborhood Improvements
- G. HCD LPR Application for Biele Place (1421 15th Street)
- H. The Vantage (Site 21 - Southwest Corner of 14th and N Streets)
- I. CADA Courtyard Site (1322 O Street)

- J. R Street PBID
- K. R Street Affordable Housing (1717 S Street)
- L. R Street Parking Structure (8th/9th Streets)

**9. Transmittals**

- A. Ombudsman Report: No Report
- B. Development Construction Schedule
- C. Apartment Status Report: September 2019
- D. Affordable Housing Report: September 2019
- E. Commercial Leases/Vacancies: None
- F. CADA Neighborhood Incident Report: September 2019
- G. Contracts Log: September 2019
- H. Financial Report for Period Ending: September 30, 2019
- I. City Treasurer Monthly Investment Report: August 2019

**10. Opportunity for the Public to Address the Board Regarding Matters Not on the Agenda**

**11. Adjournment**

**Approved for Transmittal:**



**Wendy S. Saunders, Executive Director**

NOTE: THE BOARD MAY TAKE ACTION ON ANY MATTER LISTED ON THE AGENDA. ADDITIONALLY, THE BOARD 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 RACHEL MERCURIO, 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.