

Board of Directors

Ann Bailey, Chair
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Steven Maviglio, Member
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Nick Avdis, Member
Rachel Mercurio, Board Secretary

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

**AGENDA REGULAR MEETING
REVISED**

**THE CAPITOL AREA
DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS**

**FRIDAY, APRIL 19, 2019
10:00 A.M.**

**CADA ADMINISTRATIVE OFFICE
1522 14TH STREET, SACRAMENTO, CA 95814**



1. Roll Call

Board Member Steven Maviglio to participate via teleconference (Contrada Santo Stefano, 70043 Monopoli BA, Italy) (Pursuant to Government Code 54953(b)(3))

2. Approval of Minutes: March 22, 2019

3. Chair's Oral Report

4. Executive Director's Oral Report

5. Capitol Mall Revitalization (Capitol Mall, 7th Street – 10th Street)

Recommended Action: Adopt resolution directing Staff to incorporate a \$100,000 contribution to the redesign of the Capitol Mall planning process in the proposed FY 2019-2020 budget.

Contact: Wendy S. Saunders, Executive Director

6. HVAC Upgrades Project Award of Contract (1506 13th Street, 1500 15th Street, 1514 15th Street)

Recommended Action: Adopt resolution authorizing the Executive Director to enter into a construction contract for the 2019 HVAC Upgrade Project.

Contact: Frank Czajka, Construction Manager

7. Amendment to Ad Mail Express Development Ground Lease (14th and O Streets)

Recommended Action: Adopt resolution authorizing the Executive Director to approve the Fifth Amendment to the Development Ground Lease.

Contact: Tom Kigar, Special Projects Director

8. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code 54956.9(a))

- a. Mader v. CADA: Case No. 34-2018-00244133
- b. Cisneros DFEH Complaint: Matter No. 20901-04655401
- c. Law DFEH Complaint: Case No. 201812-04517514

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Pursuant to Government Code 54956.9(b))

a. Significant Exposure to Litigation – One matter

9. 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. Mercury Cleaners (Northeast Corner of 16th and O Streets)
- E. Roosevelt Park (1619 9th Street)
- F. O Street Streetscape (7th – 17th Streets)
- G. Other Neighborhood Improvements
- H. HCD LPR Application for Biele Place (1421 15th Street): No update
- I. Vantage (Site 21 - Southwest Corner of 14th and N Streets)
- J. R Street PBID
- K. R Street Affordable Housing (1717 S Street)
- L. R Street Parking Structure (8th/9th Streets)

10. Transmittals

- A. Ombudsman Report: March 2019
- B. Development Construction Schedule
- C. Apartment Status Report: March 2019
- D. Affordable Housing Report: March 2019
- E. Commercial Leases/Vacancies: No report
- F. CADA Neighborhood Incident Report: March 2019
- G. Contracts Log: March 2019
- H. Financial Report for Period Ending: March 31, 2019
- I. City Treasurer Monthly Investment Report: February 2019

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

12. 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.