

Board of Directors

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

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Jeff Mitchell
Kronick, Moskovitz, Tiedemann & Girard

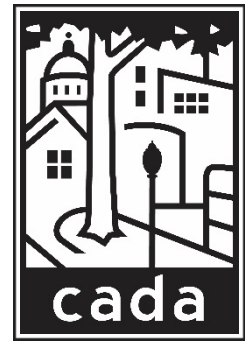
Phone: (916) 322-2114

Web: www.cadanet.org

AGENDA REGULAR MEETING THE CAPITOL AREA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

FRIDAY, JANUARY 24, 2020
10:00 A.M.

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



1. Roll Call

2. Approval of Minutes: December 6, 2019

3. Chair's Oral Report

4. Executive Director's Oral Report

5. CADA Parkway Strips Project – 16th Street Frontage (1520 – 1530 16th Street)

Recommended Action: Adopt resolution authorizing the Executive Director to enter into a landscape construction contract with Elite Service Experts for the 16th Street Parkway Improvement Project between Opera Alley and P Street.

Contact: Marc de la Vergne, Deputy Executive Director

6. Amend Contracts and Budget for the 1322 O Affordable Housing project (Southwest Corner of 14th and O Streets)

Recommended Action: Adopt resolution authorizing the Executive Director to amend the contract with Williams + Paddon Architects, approve a contract with the Law Offices of Patrick B. Sabelhaus and increase funding for the 1322 O Affordable Housing Project.

Contact: Tom Kigar, Special Projects Director

7. 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)
- F. Other Neighborhood Improvements
- G. The Vantage (Site 21 - Southwest Corner of 14th and N Streets)
- H. CADA Courtyard Site (1322 O Street)
- I. R Street PBID
- J. R Street Affordable Housing (1717 S Street)
- K. R Street Parking Structure (8th/9th Streets)

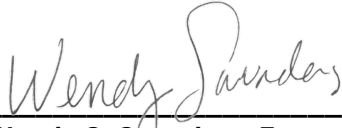
8. Transmittals

- A. Ombudsman Report: November 2019
- B. Apartment Status Report: November/December 2019
- C. Affordable Housing Report: November/December 2019
- D. Commercial Leases/Vacancies: None
- E. CADA Neighborhood Incident Report: November/December 2019
- F. Contracts Log: November/December 2019
- G. Financial Report
- H. City Treasurer Monthly Investment Report

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

10. 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.