

Board of Directors

Ann Bailey, Chair
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Nick Avdis, Member
Vacant, 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

THE CAPITOL AREA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

**FRIDAY, APRIL 24, 2020
10:00 A.M.**

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



In light of COVID-19 restrictions on public gatherings, the Board and Members of the Public are invited to participate via ZOOM.

To join via Zoom:

Go to: <https://zoom.us/j/207656647>

Or join by phone: (669) 900-9128 (Pacific Coast)

Find your local number:

<https://zoom.us/u/acmxhQbp2e>

Meeting ID: 207 656 647

- 1. Roll Call**
- 2. Approval of Minutes: March 20, 2020**
- 3. Chair's Oral Report/CADA COVID-19 Impacts**
- 4. Executive Director's Oral Report**
- 5. O Street Final Concept and Ten Year Assumptions**

Recommended Action: Accept the final Envision O Street Concept Plan.

Contact: Marc de la Vergne, Deputy Executive Director

6. 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. 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)

7. Transmittals

- A. Ombudsman Report: March 2020
- B. Apartment Status Report: March 2020
- C. Affordable Housing Report: March 2020
- D. Commercial Leases/Vacancies: None
- E. CADA Neighborhood Incident Report: March 2020

- F. Contracts Log: March 2020
- G. Financial Report: March 2020
- H. City Treasurer Monthly Investment Report February 2020

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