

Board of Directors

Ann Bailey, Chair
Bob Lagomarsino, Vice-Chair
Emily Baime Michaels, Member
Nick Avdis, Member
VACANT, Member
Tara Gandara, 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

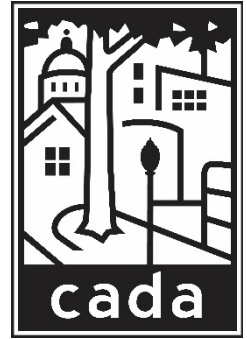
Web: www.cadanet.org

AGENDA SPECIAL MEETING

THE CAPITOL AREA DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

**WEDNESDAY, FEBRUARY 23, 2022
1:00 P.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/join>

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

Find your local number:

<https://us02web.zoom.us/j/kcoHLf55h>

Meeting ID: 813 2689 6962

Request Password (prior to start of meeting):

tgandara@cadanet.org

- 1. Roll Call**
- 2. Approval of Minutes: January 14, 2022**
- 3. Chair's Oral Report**
- 4. Executive Director's Oral Report**
- 5. General Contractor Contract for the 10th Street Commercial Facades and Streetscape Improvements Project**

Recommended Action: Staff recommends the Board adopt a resolution authorizing the Executive Director to approve the construction contract with B&M Builders for the 10th Street Commercial Facades and Streetscapes Improvements Project.

Contact: Renée Funston, Development Manager
Marc de la Vergne, Deputy Executive Director

6. CLOSED SESSION

A. CONFERENCE WITH REAL ESTATE NEGOTIATORS (Pursuant to Government Code Section 54956.8)

APN: 009-0151-006, -007, and -008

Under negotiation: Purchase of Real Property

Party to the negotiations: Wendy Saunders, Todd Leon

7. Authorization to Close Escrow on the Purchase of Property Located at 2000 16th Street (009-0151-006, -007, and -008)

Recommended Action: Staff recommends that the CADA Board of Directors authorize staff to close escrow on the purchase of property located at 2000 16th Street (APN No.'s 009-0151-006, -007, and -008).

Contact: Todd Leon, Development Director
Wendy Saunders, Executive Director

CONSENT CALENDAR (ITEM 8)

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.

8. Authorization of Teleconference Meetings of CADA Legislative Bodies Pursuant to the Ralph M. Brown Act

Recommended Action: Adopt resolution Ratifying the Proclamation of a State of Emergency by Governor Gavin Newsom (March 4, 2020) as Applicable in CADA's Jurisdiction and Authorizing Teleconference Meetings of CADA Legislative Bodies Pursuant to the Ralph M. Brown Act

Contact: Tara Gandara, Contracts and Office Manager/Board Secretary

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. O Street Streetscape (7th – 17th Streets)
- E. Energy Conservation
- F. Other Neighborhood Improvements
- G. 10th Street Commercial: See Agenda Item 5
- H. 1322 O Street – Sonrisa
- I. 14th & N – The Cypress
- J. 1717 S Street – ARY Place

10. Transmittals

- A. Ombudsman Report: No Report
- B. Apartment Status Report: January 2022
- C. Affordable Housing Report: January 2022
- D. Commercial Leases/Vacancies: January 2022
- E. CADA Neighborhood Incident Report: January 2022
- F. Contracts Log: January 2022
- G. Financial Report: January 2022
- H. City Treasurer Monthly Investment Report: December 2021

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 TARA GANDARA, 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.