

Board of Directors

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Bob Lagomarsino, Vice-Chair
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Jose Bodipo-Memba, Member
Tara Gandara, Board Secretary

CADA/CACDC Administration

Wendy Saunders, Executive Director (CADA)/President (CACDC)
Marc de la Vergne, Deputy Executive Director (CADA)/Vice President (CACDC)
Noelle Mussen, Finance Director (CADA)/Chief Financial Officer (CACDC)
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 AND THE CAPITOL AREA COMMUNITY DEVELOPMENT CORPORATION BOARD OF DIRECTORS

**FRIDAY, OCTOBER 14, 2022
10:00 A.M.**
**CADA ADMINISTRATIVE OFFICE
1522 14TH STREET
SACRAMENTO, CA 95814**

**The Board and Members of the Public are
invited to participate via ZOOM or in
person.**

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/kcoHLfF55h>

Meeting ID: 854 8773 8010

Request Password (prior to start of meeting):

tgandara@cadanet.org



- 1. Roll Call**
- 2. Approval of Board Meeting Minutes: August 19, 2022 [CADA/CACDC]**
- 3. Chair's Oral Report**
- 4. Executive Director/President's Oral Report**
- 5. [CADA] Ombudsman Report Presented by: Betty Gwiazdon, CADA Ombudsman**
- 6. [CADA/CACDC] 16th and T Partnership, Agreements and Financing**

Recommended Action: Staff recommends the CADA Board of Directors and the CACDC Board of Directors approve various agreements and allocate funds as necessary to enable, undertake and pay for various predevelopment tasks for a project at 2000 16th Street.

Contact: Renee Funston, Development Manager (CADA), Staff (CACDC)
Todd Leon, Development Director (CADA), Staff (CACDC)
Wendy S. Saunders, Executive Director (CADA), President (CACDC)

[CADA] CONSENT CALENDAR (ITEMS 7 & 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.

7. Short-Term Extension of Contract with Republic Service, Inc.

Recommended Action: Staff recommends the Board adopt a resolution authorizing the Executive Director to enter into a second Amendment to the contract with Republic Services, Inc. to extend the contract by an additional 90 days.

Contact: Tara Gandara, Contracts and Office Manager/Board Secretary
Merri Stutes, Resident Services Manager

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. [CADA] CLOSED SESSION

A. PUBLIC EMPLOYMENT (Pursuant to Government Code Section 54957.5 (a))

Unrepresented Employee: Executive Director
Agency Designated Representative: Ann Bailey

10. 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
- H. 1322 O Street – Sonrisa
- I. 14th & N – The Cypress
- J. 1717 S Street – ARY Place

11. Transmittals

- A. Ombudsman Report: August/September 2022
- B. Apartment Status Report: August/September 2022
- C. Affordable Housing Report: August/September 2022
- D. Commercial Leases/Vacancies: August/September 2022
- E. CADA Neighborhood Incident Report: August/September 2022
- F. Contracts Log: August/September 2022
- G. Financial Report: September 2022
- H. City Treasurer Monthly Investment Report: August 2022

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

13. Adjournment

Approved for Transmittal:



Wendy S. Saunders
Executive Director [CADA]/President [CACDC]

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.