

Board of Directors

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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, AUGUST 19, 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: 891 4079 5619

Request Password (prior to start of meeting):

tgandara@cadanet.org

1. Roll Call

2. Approval of Board Meeting Minutes: June 24, 2022 [CADA], May 27, 2021 [CACDC], and December 18, 2020 [CACDC]

3. Chair's Oral Report

4. Executive Director/President's Oral Report

5. [CADA] Annual Affirmation of Delegation of Investment Authority to the City Treasurer

Recommended Action: Staff recommends the Board adopt a resolution delegating CADA's investment authority to the City Treasurer for one year.

Contact: Noelle Mussen, Finance Director

6. [CADA/CACDC] 805 R Street – Partnership MOU, 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 pertaining to the 805 R Street Project

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

7. [CADA/CACDC] 16th and T Memorandum of Understanding Between CADA, CACDC, and Mutual Housing California

Recommended Action: Staff recommends approval of a Memorandum of Understanding among CADA, CACDC and Mutual Housing California regarding the roles and responsibilities of the parties in undertaking a project at 2000 16th Street

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

[CADA] CONSENT CALENDAR (ITEMS 8 & 9)

8. CADA Flex Plan and CalPERS Health Employer Contributions

Recommended Action: Staff recommends that the Board adopt resolutions that:

1. Set the CADA Flex Plan Employer Contribution for the 2023 calendar year, and
2. Set the CADA CalPERS Medical Contribution for the 2023 calendar year

Contact: Jill Azevedo, Human Resources Manager

9. 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

10. [CADA] CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR (Pursuant to Government Code Section 54957.6 (a))

Unrepresented Employee: Executive Director
Agency Designated Representative: Ann Bailey

11. 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

12. Transmittals

- A. Ombudsman Report: June/July 2022
- B. Apartment Status Report: June/July 2022
- C. Affordable Housing Report: June/July 2022
- D. Commercial Leases/Vacancies: June/July 2022
- E. CADA Neighborhood Incident Report: June/July 2022
- F. Contracts Log: June/July 2022
- G. City Treasurer Monthly Investment Report: See Item 5

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

14. 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.