

Board of Directors

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Bob Lagomarsino, Member
Tara Gandara, Board Secretary

CADA Administration

Danielle Foster, Executive Director
Marc de la Vergne, Deputy Executive Director
Noelle Mussen, Finance 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 14, 2023
10:00 A.M.**

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



**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: 879 5540 5134

Request Password (prior to start of meeting):

tgandara@cadanet.org

- 1. Roll Call and Just Cause/Emergency Teleconference Information (if applicable)**
- 2. Approval of Minutes: March 30, 2023**
- 3. Chair's Oral Report**
- 4. Executive Director's Oral Report**
- 5. Envision O Street Streetscape and Litter Abatement Clean California Grant Authorization**

Recommended Action: Adopt a resolution authorizing the Executive Director, or her designee, to submit a grant application to the Caltrans Clean California Program for the Envision O Street Streetscape and Litter Abatement Program – Phase I for an amount up to \$2,500,000. The resolution also authorizes the Executive Director to sign and enter into a contract and all necessary grant documents with Caltrans on behalf of the Capitol Area Development Authority, including any Restricted Grant Agreements and any amendments thereto with the California Department of Transportation.

Contact: Marc de la Vergne, Deputy Executive Director

- 6. Roof Replacement Project – Spring 2023 (1220 P Street, 1615 P Street and 1619 Q Street)**

Recommended Action: Adopt a resolution authorizing the Executive Director to enter into a construction contract for the Roof Replacement Project – Spring 2023 at 1220 P Street, 1615 P Street and 1619 Q Street with Clark Roofing, Inc. in the amount of \$139,500.00.

Contact: Russ Juneau, Facilities Manager
Frank Czajka, Construction Manager

7. Ratification of Change Order to Buskirk Construction Contract C22-008 (Various CADA Locations)

Recommended Action: Adopt a resolution authorizing the Executive Director to approve a change order to the maintenance contract C22-008 with Buskirk Construction Inc. in the amount of \$1,629.38, for tenant improvement construction work performed at the Bagel Time/Café Xocolatl space, located at 1607 10th Street, bringing the total contract amount to \$51,129.38.

Contact: Russ Juneau, Facilities Manager
Frank Czajka, Construction Manager

8. CLOSED SESSION

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

APN: 006-0233-026-0000

Under negotiation: price and terms of sale

Party to the negotiations: Danielle Foster, Marc de la Vergne, Todd Leon

9. Oral Staff Reports/Updates

- A. Downtown Sacramento Partnership
- B. Downtown Sacramento Revitalization Corporation
- C. Midtown Association
- 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

10. Transmittals

- A. Ombudsman Report: February 2023
- B. Apartment Status Report: February and March 2023
- C. Affordable Housing Report: February and March 2023
- D. Commercial Leases/Vacancies: None
- E. CADA Neighborhood Incident Report: March 2023
- F. Contracts Log: March 2023
- G. Financial Report: March 2023
- H. City Treasurer Monthly Investment Report: February 2023

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

12. Adjournment

Approved for Transmittal:



Danielle Foster, 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.