

Board of Directors

Ann Bailey, Chair
Emily Baime Michaels, Vice-Chair
Nick Avdis, Member
Jose Bodipo-Memba, Member
Bob Lagomarsino, Member
Tara Gandara, Board Secretary

CADA/CACDC Administration

Danielle Foster, 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)
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, FEBRUARY 17TH, 2023
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/8474448944>

Meeting ID: 847 4444 8944

Request Password (prior to start of meeting):

tgandara@cadanet.org

- 1. Roll Call**
- 2. Approval of Minutes: January 20, 2023 [CADA/CACDC]**
- 3. Chair's Oral Report**
- 4. [CADA] Appointment of the Executive Director**

Recommended Action: Adopt resolution appointing Danielle Foster as Executive Director and give Oath of Office.

- 5. Executive Director/President's Oral Report**
- 6. [CACDC] Accepting Appointment to the Board of Directors and Approving Officers**

Recommended Action: Staff recommends the CACDC Board of Directors adopt a resolution indicating acceptance by board members of their appointment, appointing the officers of the CACDC, and establishing the schedule for annual and regular meetings.

Contacts: Jill Azevedo, Human Resources & Risk Manager [CADA]

- 7. [CADA] Downtown Sacramento Revitalization Corporation**

Recommended Action: Staff recommends the CADA Board of Directors adopt a resolution appointing the Executive Director and the Deputy Executive Director, respectively, to the Downtown Sacramento Revitalization Corporation as Board Member and Alternate.

Contacts: Jill Azevedo, Human Resources & Risk Manager [CADA]

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

Recommended Action: Adopt a 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.

Contacts: Tara Gandara, Contracts and Office Manager/ Board Secretary
[CADA]

9. Oral Staff Reports/Updates

- A. Downtown Sacramento Partnership: See Agenda Item 6
- B. Downtown Sacramento Revitalization Corporation: See Agenda Item 6
- C. Midtown Association: See Agenda Item 6
- 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
- K. 2000 16th Street
- L. 805 R Street
- M. R Street Partnership

10. Transmittals

- A. Ombudsman Report: January 2023
- B. Apartment Status Report: January 2023
- C. Affordable Housing Report: January 2023
- D. Commercial Leases/Vacancies: February 2023
- E. CADA Neighborhood Incident Report: January 2023
- F. Contracts Log: January 2023
- G. Financial Report: January 2023
- H. City Treasurer Monthly Investment Report: December 2022

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.