

# AGENDA



**Purpose:** Board of Directors Meeting  
**Location:** The Citizen Hotel  
**Date/Time:** September 21, 2017 ▪ 12:00 pm

*This agenda has been prepared and posted in compliance with the provisions of the Ralph M. Brown Act. Board action may occur on any identified agenda item.*

## PRESENTATION: Aggressive Panhandling Ordinance

Arturo Sanchez  
Assistant City Manager

- I. Call to Order  
Brian Larson, Chair
- II. Public Comments – Matters Not on the Agenda  
*Public comments on items not listed on the agenda will be heard at this time.  
Public comment is taken on items listed on the agenda when those items are addressed.*
- III. Chair’s Report  
Brian Larson
  - A. Approve Executive Committee, 2nd Vice Chair: Scott Vandenberg
  - B. Approve New Board Members: Henry de Vere, David Huber, Josh Nelson
- IV. President’s Report  
Mike Testa / Staff
  - A. FY2017-18 Budget Approval
  - B. New Bank Signature Cards: Chase & F&M
  - C. John Hancock Retirement Plan Update
  - D. Amazon Bid
  - E. Austin Study Mission
  - F. Leadership Team Retreat
  - G. Board Retreat
  - H. New Department Reports Format
- V. Committee Reports
  - A. Finance Committee
- VI. Department Reports: August 2017 reports were emailed with the board packet for review
- VII. Calendar of Upcoming Events:
  - September:
    - Sept. 14: Legends of Wine – West Steps of Capitol
    - Sept. 21: SHA’s F2F Fall Fundraiser – Sheraton Grand
    - Sept. 23: Free Family Festival – Capitol Mall
    - Sept. 24: Tower Bridge Dinner – Tower Bridge
  - October 7: Capital Cross Country Challenge – Haggin Oaks Golf Complex
  - October 19-20: Annual Board Retreat – Hyatt Resort & Spa, Lake Tahoe
- VIII. New Business
- IX. Adjournment

### NOTICE TO PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (5 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors.

### BROWN ACT NOTICE

*Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the executive assistant, Sherlynn Clifford, at Visit Sacramento at (916) 808-7782 at least 48 hours prior to the meeting.

