



**Board Meeting**

May 18, 2022 – 3 pm

4407 Elkhorn Blvd, Sacramento CA

**1. Call to Order - Roll Call**

**2. Public Comment**

You are welcome and encouraged to participate in this meeting. Public comment is taken (3 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 during general Public Comment.

**3. District Staff Reports -**

**Executive Director**

- Security Update
  - Knight Watch Update / Vehicle wrap update
- Maintenance Update
  - Bissel Bros Report
- Finance Report
  - Cash Flows / Budget / On track, in budget
- Outreach & Marketing & social media
  - Renewal Planning Update

**4. Discussion Items**

A. RT Parking Lot/Homeless Encampment Update

Matt Hedges

Recommendation: 1) Receive staff report regarding RT board approval of city project. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Provide feedback and direction as determined

B. Create ABCDistrict Ambassadors Program

Chris Evans

Recommendation: 1) Receive a staff report and discuss. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Provide direction as needed.

A. Monthly Community Update / Training Meetings

Chris Evans

Recommendation: 1) Receive a staff report and discuss. 2) Open the public hearing, accept public testimony, and close the public hearing 3) Provide direction as needed.

**5. Consent Calendar**

- A. Approve minutes from April 2022

**Adjourn Regular Meeting**

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. ADA NOTICE Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Chris Evans at 805.428.3851 at least 48 hours prior to the meeting