

**CAPITOL AREA COMMITTEE
MEETING MINUTES**

**TUESDAY, FEBRUARY 2, 2016 – 8:30 A.M.
CAPITOL AREA DEVELOPMENT AUTHORITY (CADA)
1522 14TH STREET, FIRST FLOOR BOARDROOM
SACRAMENTO, CA 95814**

Members Present

Lynne Freeman
Jillena Hernandez (representing Assembly Member Ken Cooley)
Brian Holloway
Meea Kang
Jim Martone
Steven Maviglio

Members Absent

Shaun Flanigan
Susan McKee

Department of General Services (DGS) and Capitol Area Development Authority (CADA) Staff

Jane Hershberger, DGS
Mandy Latzen, DGS
Tom Kigar, CADA
Todd Leon, CADA
Kendra Macias, CADA

Visitors

Emilie Cameran, Downtown Sacramento Partnership
Rachel Hazlewood, City of Sacramento

Secretary Brian Holloway called the meeting to order at 8:40 a.m. Chairperson Meea Kang assumed the chairperson duties at 8:45 a.m. upon her arrival.

1. Approval of Minutes

The minutes of the October 13, 2015 meeting were approved as written.

2. Old Business

a. CADA Housing Update
Wendy Saunders, CADA

Eviva Midtown: Construction at Eviva Midtown located at 16th & N Streets continues. The development includes 118 market rate modular residential units. The modular “stacking” process is now complete, with additional building interior work underway. Project completion is anticipated in June 2016.

14th and N Streets: DGS and CADA are negotiating a purchase and sale agreement for Site 21 for a 50-unit, market rate condominium project located at the northeast corner of 14th and N Streets. CADA tentatively anticipates issuance of a Request for Qualifications/Proposals in late spring, 2016.

13th and O Streets: CADA is exploring a potential affordable housing project site at the Westminster Church parking lot located on the corner of 13th and O Streets. This parking lot is currently leased to state employees during the work week and utilized by the Westminster Church attendees on weekends.

3. Discussion Items

a. East End Complex Public Artwork

Jim Martone distributed a letter dated February 1, 2016 from DGS Director Daniel Kim to Ms. Kang regarding the challenges with the East End Complex public art work. Lynne Freeman provided a descriptive handout on the Capitol Area East End Complex Public Art Program. Committee members discussed how to explore partnering with the City of Sacramento on this issue, and it was decided the CAC subcommittee should first initiate a preliminary discussion with the artists. Ms. Kang, Ms. Freeman, and Mr. Holloway offered to sit on the subcommittee for investigating options for the East End Complex art work. Mr. Martone agreed that DGS would research state records to provide the subcommittee with contact information for the artists of the art work in the plaza of the East End Complex for this purpose.

4. Public Comment

With no further business the meeting was adjourned at 9:00 a.m. The next CAC meeting is scheduled for May 24, 2016.