

CAPITOL AREA COMMITTEE

MEETING AGENDA

TUESDAY, MARCH 17, 2015, 8:30 A.M.

CAPITOL AREA DEVELOPMENT AUTHORITY (CADA)

1522 14TH STREET, FIRST FLOOR BOARDROOM

SACRAMENTO, CA 95814

1. Introductions

- a. Capitol Area Committee members
- b. Department of General Services staff

2. Approval of Minutes – January 14, 2014 meeting

3. Technical Advisory Committee Update

- a. Government Code 8164.3 (a). The committee (Capitol Area Committee) shall involve a broad cross section of interested citizens in the form of an advisory body (Technical Advisory Committee).

4. Information Items

- a. CADA 2014 Year End Report
Wendy Saunders, Capitol Area Development Authority

5. Old Business

- a. DGS Projects Update
Pella McCormick, Real Estate Services Division
- b. CADA Housing Update
*Marc de la Vergne, Todd Leon, and Tom Kigar
Capitol Area Development Authority*

6. Review of Proposed Capitol Area Committee Bylaws

7. Selection of Capitol Area Committee Chairperson

- a. Government Code 8164.2 (a). The committee shall elect a chairperson.

8. Member Discussion on Initiatives / Future Role of the Capitol Area Committee

9. Public Comment

(Public Parking is available in the garages located at 13th/P Streets and 15th/R Streets.)

For additional information or if you have a disability and need special accommodations to attend this meeting, please contact Liz Ames, Regional Portfolio Manager, at (916) 376-1831. Requests should be made as soon as possible, but at least 24 hours prior to the scheduled meeting.