



GREATER BROADWAY PARTNERSHIP

P.O. BOX 188182
Sacramento, CA 95818
(916) 737-1427

Board of Directors Meeting
Thursday, November 10, 2011
5:00 to 6:30 PM

Place: Broadway Career Center, 915 Broadway, Sacramento 95818

Notice to the Public

The Public is encouraged to attend and participate in this meeting. Public comment is taken on items listed on the agenda when they are called. The Chair may limit such comment to 3 minutes per speaker when appropriate.

The order of the agenda items are listed for reference and may be taken in any order deemed appropriate. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate, notify the Executive Director at (916) 737-1427 at least 48 hours prior to the meeting.

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| 1. Call to Order/Establishment of Quorum | 5:00 |
| 2. Introductions | 5:05 |
| 3. Urban Land Institute Grant—Next Steps—Jeff Goldman | 5:10 |
| 4. Election of Board Members | 5:30 |
| 5. Executive Director Report—Teresa Rocha | 5:45 |
| • Holiday Party Report | |
| • City Parking Study—Sacramento Business Journal article | |
| • Marijuana Dispensaries—status | |
| • New Helvetia Brewing Company—Nov 17 Planning Commission | |
| • Security Contract—Action---Authorize the Executive Committee to enter into a contract for an amount not to exceed \$8200 per month for a period to be determined by the board | |
| 6. New Business | 6:20 |
| 7. Adjournment | 6:30 |