



**Greater Broadway District**

Executive Committee Meeting  
Thursday, October 22, 2015 @ 4p  
2411 15<sup>th</sup> Street, Suite B – Sacramento, CA 95818

**NOTICE TO PUBLIC**

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 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 the Agenda items is listed for reference and may be taken in any order deemed appropriate by the President of the Board. The Agenda provides a general description and staff recommendations; however, the Executive Committee may take action other than what is recommended.

**AGENDA**

- |   |                     |
|---|---------------------|
| 1. Call to Order                                  | Harrell             |
| 2. Public Comment – Items Not on the Agenda       | Harrell             |
| 3. Discussion on Study Area Boundaries            | Brattmiller/Maxwell |
| 4. Approval of Lease with Region Business*        | Maxwell             |
| 5. Approve Contract with Civitas*                 | Brattmiller         |
| 6. Board Vacancy – Recommendation to Fill Vacancy | Harrell             |
| 7. Board Meeting Agenda Items                     | Harrell             |
| 8. Regional Transit Contract                      | Brattmiller         |
| 9. Change Date of Next Exec Cmte Meeting          | Brattmiller         |
| 10. Set Calendar for 2016                         | Brattmiller         |
| 11. Adjournment                                   |                     |

Next Meeting: November 26 @ 4p

**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 Michelle Brattmiller at 916.479.3687 at least 48 hours prior to the meeting.

\*Action Item