



**Sacramento Regional Arts  
Facilities Financing Authority  
Board of Directors**

**Historic City Hall**

**915 I Street, 2<sup>nd</sup> Floor, Sacramento, CA 95814-2604**

**STAFF REPORT  
May 14, 2010**

**Honorable Chair and  
Board of Directors**

**Subject: Approval of Authority Minutes**

**Location/Council District:** (Citywide)

**Recommendation:** Approve the Authority Minutes for May 8, 2009.

**Contact:** Dawn Bullwinkel, Assistant City Clerk, (916) 808-7200.

**Presenters:** None

**Department:** City Clerk

**Division:** None

**Organization No:** 0700

**Description/Analysis**

Approve and accept into the Authority's official record the action of the prior meeting.

Respectfully Submitted by:

Assistant City Clerk

Approved:

For Shirley Concolino  
City Clerk

**Table of Contents:**

Attachment 1 - Minutes



MINUTES  
SACRAMENTO REGIONAL ARTS  
FACILITIES FINANCING AUTHORITY Board of Directors

**AUTHORITY MEMBERS:**

**STEVE COHN, Chair (D-3)**  
*City Councilmember*

**RAYMOND L. TRETHERWAY III (D-1)**  
*City Councilmember*

**KEVIN MCCARTY (D-6)**  
*City Councilmember*

**ROGER DICKINSON (D-1)**  
*County Supervisor*

**SUSAN PETERS (D-3)**  
*County Supervisor*

**AUTHORITY STAFF:**

**Eileen Teichert**  
*City/Authority Legal Counsel*

**Shirley Concolino**  
*City/Authority Clerk*

**Stephanie Mizuno**  
*Assistant City/Authority Clerk*

**Petra Laptalo**  
*Treasury Analyst, Treasurer's Office*

***Historic City Hall  
915 I Street – 2<sup>nd</sup> Floor Historic Hearing Room  
May 8, 2009 – 12:00 Noon***

*The Sacramento Regional Arts Facilities Financing Authority is a joint powers authority of the City and County of Sacramento. The Authorities purpose is to acquire, construct, improve, develop and preserve entertainment, educational, artistic, literary, cultural and multi-cultural facilities and programs in order to enhance and preserve the general quality of life as well as the artistic, intellectual, cultural life of the Sacramento regional community.*

**NOTICE TO THE PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

**Notice to Lobbyists:** When addressing the Authority you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

**Speaker slips are located in the rack outside the hearing room and should be completed and submitted to the Assistant City Clerk.**

*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. The City posts Agendas at City Hall as well as offsite meeting locations.*

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the Authority. The Agenda provides a general description and staff recommendations; however, the Authority may take action other than what is recommended. The Agenda is available in the Office of the City Clerk. (10 cents per page)

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

# Sacramento Regional Arts Facilities Financing Authority Board of Directors

## MINUTES

**Friday, May 8, 2009**

*Historic City Hall  
915 I Street – 2<sup>nd</sup> Floor Historic Hearing Room*

All items listed are heard and acted upon by the Board of Directors unless otherwise noted.

### Call to Order – 12:00 p.m.

Regular session called to order by Chair Cohn at 12:05 p.m. on Friday, May 8, 2009 at the Historic City Hall, Hearing Room, 915 I Street, 2<sup>nd</sup> Floor.

**Roll Call -** Present: Cohn, Tretheway, McCarty and Dickinson (arrived at 12:08 p.m.) Absent: Peters.

**Pledge of Allegiance** led by Member McCarty

### Discussion / Action Reports

Discussion or action reports include oral presentations including those recommending receive and file.

#### 1. **Approval of Minutes for May 9, 2008**

**Location:** (Citywide)

**Recommendation:** Approve board minutes.

**Contact:** Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk.

**Action:** Moved/Seconded: Member Tretheway/Member Cohn

**Yes:** Members Dickinson, McCarty, Tretheway, Cohn

**Absent:** Peters/Dickinson

Motion **passed** to approve the May 9, 2008 meeting minutes.

#### 2. **Annual Report of Authority's Financial Activity**

**Location:** (Citywide)

**Recommendation:** Receive and file.

**Contact:** Petra Laptalo, Treasury Analyst (916) 808-5168, Office of the City Treasurer.

**Action:** Received and filed.

**Public Comments- Matters Not on the Agenda**

3. To be determined.

**Adjourned at 12:10 p.m.**

Submitted,

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Stephanie Mizuno,  
Assistant City Clerk

Approved:

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Steve Cohn, Chair of the Board