

Summary

City Hall –915 I Street
First Floor, Council Chamber

THURSDAY, JANUARY 5, 2006 – 7:00 P.M.

Preliminary Matters

1. **Roll Call-** 7:15 p.m. All present.
2. **Pledge of Allegiance** –led by Vice Mayor Fong
3. **Closed Session Report** – None.
4. **Special Presentations/General Communications:** – None.

Sacramento Housing and Redevelopment Agency

Staff Report

5. **Selection of a Development Team for the Docks Area**

Location: Sacramento Riverfront, north of the Marina/Miller Park, west of the Interstate 5, south of Capitol Mall and east of the Sacramento River (District 4)

Recommendation: Adopt a Redevelopment Agency Resolution authorizing staff to exclusively negotiate with KSWM Docks Partners, LLC for a 180-day period regarding the development of the Docks Area.

Contact: Laura Sainz, Senior Project Manager, (916) 808-2677, Leslie Fritzsche, Downtown Development Manager, (916) 808-5450, Economic Development Department.

Action: Public Testimony by Matt Kelly. Moved, seconded; carried (Fong/Cohn) to adopt Redevelopment Agency Resolution No. 2006-01.

Citizens Addressing Council (Matters not on the Agenda)

6. **Public Testimony**

- a. Justin Hobson – appreciation for help in drama dept lighting at Natomas High School.
- b. Eve Bowers – West Nile spraying.

Council Ideas, Questions and Announcements

7. None

Adjournment

8. **Adjourned** at 8:00 p.m.