



Special Meeting

Board of Directors Meeting

Thursday, March 28, 2019 @ 4:30p

Arc Document Solutions, 801 Broadway or

Call 857-216-5092, Use PIN 73146

Notice to the Public

You are welcome and encouraged to participate in this meeting. Public comment is taken (3-minute maximum per person) on items 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. The order of the Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

AGENDA

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| 1. Call to Order, Introductions, and Establish a Quorum | Nelson |
| 2. Authorization to enter into a contract with a consultant to provide District Ambassador services. The cost is not to exceed \$25,000 per year." | Nelson |
| 3. Brief on Proposed Homeless Shelter on Broadway | Borucki |
| 4. Comments not on the Agenda | Nelson |

BROWN ACT NOTICE

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed to 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 Joan Borucki at 916.439.5910 at least 48 hours prior to the meeting.