



**CONCURRENT MEETING
CITY COUNCIL/SUCCESSOR AGENCY COMMUNITY REDEVELOPMENT AGENCY
(CRA)/RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Tuesday, October 13, 2015

**12:00 PM – Special Meeting
Canfield Community Room**

MINUTES

1. WORK SESSION - CALL TO ORDER/ROLL CALL

Mayor McGarvey called the special meeting to order in the Canfield Community Room at 12:18 PM.

Council Members Present: McGarvey, Sander, Terry, Budge

Council Members Absent: Skoglund

Staff Members Present: Cuppy, Abhar, Busch, Goold, Haven, Downton, Flory, Delaney, Stricker, Peek, Cook, Leitner, Behrends, Ulm, Thomas, Harriman, Ulm, Norton, Mingay (at 1:15 PM), Chan (at 2:27 PM)

2. PUBLIC COMMENT

Mayor McGarvey opened the public comment period. People in attendance were encouraged to make comments or ask questions throughout the Work Session. Mayor McGarvey closed the public comment period.

3. SPECIAL MEETING ITEM

- 3.1 **Subject:** Community Enhancement Fund (Measure "H") update, discussion, and direction. City staff will provide an update on the status of 2015-2016 Community Enhancement Fund projects, discuss next steps for future funding and grant procedures, and gather feedback on numerous projects, including but not limited to: Gateway Signs; Wayfinding and Neighborhood Monuments; Neighborhood Fence Replacement; Ambassador Drive/Trails Court Pathway; Cordovan Expansion; Sacramento Valley Live Steamers Railroad Museum Irrigation; Dog Park; Frisbee Golf

Course; and the Sunriver Fitness Par Course.

Recommendation: Review, discuss, and provide direction on the status of the 2015-2016 Community Enhancement Fund projects and next steps regarding future expenditures.

Result of Recommended Action: Staff will incorporate Council direction regarding current and future Community Enhancement Fund projects and expenditure procedures.

Staff Report: Stacy Delaney, Community Enhancement Analyst.

Advances Goals: 1, 2, 3, 5, 6.

ACTION: Discussion item only; no action taken.

4. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 4:45 PM.



Mindy Cuppy, MMC, City Clerk