

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
16	12/11/17	Open	Action	12/05/17

Subject: Motion to Continue the Discussion of the Property Located at 2051 Evergreen to the January 22, 2018 Board Meeting

ISSUE

Whether or not to adopt a motion to continue the discussion of whether to declare the real property located at 2051 Evergreen Street, Sacramento, California, surplus, to the Board Meeting on January 22, 2018.

RECOMMENDED ACTION

Motion: Continue the Discussion of Whether to Declare 2051 Evergreen Street Surplus Property to the January 22, 2018 Board Meeting.

FISCAL IMPACT

None as a result of this action.

DISCUSSION

On October 23, 2017, SacRT staff presented the Board with a request to declare the property at 2051 Evergreen Street (APN: 275-0240-074) as surplus. Many members of the community attended the Board Meeting and spoke during the public comment section of the Board discussion, expressing their concern that the process lacked transparency, that the community felt it was not given adequate opportunity to express its concerns regarding the proposed use of the parcel, and requesting that the Board carefully consider the impact its actions could have on the community. After much discussion by the Board and the public, the Board adopted a motion continuing the item to the November 13, 2017 Board meeting.

On November 13, 2017, the Board continued this item to the January 8, 2018 Board Meeting before the 2018 Board meeting calendar was adopted. Staff has now determined that there are not enough items to hold a Board meeting on January 8, 2018 and, in a prior action on the Board agenda for December 11, 2017, is recommending canceling the January 8, 2018 Board meeting.

At this time, staff is requesting that the Board continue the item to the January 22, 2018 Board Meeting.

Approved:

Presented:

Final 12/6/17

General Manager/CEO

VP, Finance/Chief Financial Officer

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