



**Walnut Creek Downtown**  
Board of Directors

---

Wednesday, March 13, 2019  
8:30AM @  
**Mechanic's Bank, 1111 Civic Drive,  
3<sup>rd</sup> Floor**

**MEETING AGENDA**

- I. Welcome & Introduction – Angela De La Housaye, WCD Board President (8:30 am)
- II. Public Comment – Limited to 3 minutes per person (8:31-8:40 am)  
This is an opportunity for members of the public to comment on items not on the agenda.
- III. WCD Staff Summary – Kathy Hemmenway, WCD Executive Director (8:40-8:45 am)
- IV. Treasurer's Report – Rei Maks, WCD Treasurer (8:45-8:50 am)
- V. Downtown Mini-Plaza Committee Update – Mini Plaza Committee (8:50-9:00 am)
- VI. SB 946 Sidewalk Vending Presentation – Greg Kapovich, Senior Planner & Jessica Cole, Head of Innovation and Economic Development, City of Walnut Creek (9:00-9:15 am)

**\*\* ACTION ITEMS**

- VII. Approval of February Meeting Minutes – Angela De La Housaye (9:15-9:17 am)
- VIII. Downtown Mini-Plaza Construction Manager Contract Proposal – Kathy Hemmenway (9:17-9:23 am)
- IX. Civitas Phase II Proposal Review – Kathy Hemmenway (9:23-9:30 am)

**Next Meeting:**  
April 10, 2019

**Walnut Creek Downtown Mission Statement**

Lead and collaborate with our members, partners and community to promote and enhance downtown Walnut Creek.