



REDWOOD CITY
IMPROVEMENT ASSOCIATION

(RCIA)

Executive Committee Agenda
Wednesday, June 10th, 2015 – 11:00 a.m.

Location: Redwood City-San Mateo County Chamber of Commerce
1450 Veterans Blvd. Ste. 125, Redwood City, CA 94063

AGENDA:

1. **Call to Order and Introductions** Eric Lochtefeld, Interim President
2. **Announcements, public comment on agenda items**
3. **Pending issues:**
 - a. **Resolution on Retaining Law offices of Aaronson, Dickerson and Lanzone not to exceed \$5,000 in legal costs, determine which line item and category it should be paid out of** *Action Item*
 - b. **Amend the district to remove residential condo parcels at Maple and Pennsylvania:** *Action Item*
 1. **background;**
 2. **Reduction in assessments of \$ 1191.40;**
 3. **Reimbursement for assessments paid in this FY;**
 4. **Process for amending through Annual Report Process;**
 5. **Public Hearing**
 - c. **Report to the City on the reduction in assessments as well as the additional assessments for FY 16, done in May**
 - d. **Recommendation on any increase in assessments based upon CPI**
 - e. **Board meeting and PR requests**
 - f. **Update on first Board Elections and Nominations process**
4. **Other**
5. **Next Executive Committee Meeting:_____**

BROWN ACT: *Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts all Board and Committee agendas at a place to be determined. Action may not be taken on items not identified as such and posted on the agenda. Meeting facilities may be accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Amy Buckmaster, at the Redwood City – San Mateo County Chamber of Commerce at 650 364-1722 at least 48 hours prior to the meeting.*

2