



(RCIA)
Board of Directors
Annual Meeting
Wednesday, November 11th, 2015 – 12 noon

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

AGENDA:

1. **Call to Order – President Eric Lochtefeld**
2. **Introductions**
3. **Approval of Minutes from October 14th Board of Directors** *Action Item*
4. **Public Announcements, Public Comment**
5. **Committee Updates:**
(Executive Committee) - Eric Lochtefeld

(SOBO Committee) Cathy Oyster and Chris Beth
 - a. Updates on the LED Lights
 - b. Update on the Public Art
 - c. 2016 Sidewalk Operations and Beautification Budget *Action Item*
(DISI Committee) Lori Lochtefeld and Don Gibson
 - a. Update on URL, Ad Mats, Website/Logo/ PR
 - b. The Magic Lantern 3D Video Digital Mapping - **“Dia de los Muertos”**
 - c. 2016 District Identity and Signage Budget *Action Item*

6. **Parking Management:** Aaron Akin and Ben Paul
 - Valet Parking Update
7. **Project Review** – Ben Paul
8. **President's Report**
9. **Executive Directors Report**
10. **Other**
11. **Adjournment**
12. **Next Board Meeting:**