



(RCIA)
Board of Directors Meeting
Wednesday, December 9th, 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 November 11th Board of Directors** *Action Item*
4. **Public Announcements, Public Comment**
5. **Committee Updates:**
(Executive Committee) - Eric Lochtefeld
 - a. Recommend the appointment of Janet Ng, Kilroy Realty to the Board of Directors to replace current Board Member Jennifer Crone, formerly with Kilroy Realty.
Action Item

(SOBO Committee) Cathy Oyster and Chris Beth

 - a. Updates on the Downtown Lighting Design
 - b. Update on the Public Art

(DISI Committee) Lori Lochtefeld and Don Gibson

 - a. Update on New 3D Video Digital Mapping show in spring of 2016

6. Parking Management: Aaron Aknin and Ben Paul

- Valet Parking Update
- 2016 Parking Budget

Action Item

7. Project Review – Ben Paul

8. President's Report

9. Executive Directors Report

10. Other

11. Adjournment

12. Next Board Meeting: