



**(RCIA) Board of Directors  
Wednesday, February 10, 2016 – 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 January 13<sup>th</sup> Board of Directors** **Action Item**
4. **Public Announcements, Public Comment**
5. **Committee Updates:  
(Executive Committee)**
  - a. **Update on Approval of Renewal of Administrative Agreement**  
**(SOBO Committee – Meets First Wednesday of the Month 10-11am)**  
Cathy Oyster & Chris Beth
  - a. **Update on RFP For Downtown Redwood City Lighting Project**
  - b. **Update on Public Art**  
**(DISI Committee – Meets First Monday of the Month 9:30-10:30am)**  
Lori Lochtefeld & Don Gibson
  - a. **Update on Comcast Commercials**
  - b. **Public Relations**
  - c. **Update on the New Digital Video Mapping Show Launch**  
**(Parking Management Committee – Meets First Wednesday of the Month 9:00-10am)**  
Ben Paul and Aaron Aknin
  - a. **Valet Parking Update**  
**(Project Review – Meets as needed)** Ben Paul
6. **President's Report**
7. **Executive Directors Report**
8. **Other**
9. **Adjournment**
10. **Next Board Meeting: March 9, 2016**