



(RCIA) Board of Directors Meeting Wednesday, April 13th, 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 March 9th Board of Directors
*Action Item***
- 4. Public Announcements, Public Comment**
- 5. Committee Updates:
(Executive Committee)**
Eric Lochtefeld
 - a. Brown Act review - Gregory J. Rubens, Esq. Aaronson, Dickerson, Cohn and Lanzone, A
P. C.**

(SOBO Committee – Meets first Wednesday on the month 10-11am)
Cathy Oyster and Chris Beth
 - a. Update on Downtown Redwood City Lighting Project**
 - b. Update on the Interactive and Public Art**

(DISI Committee - Meets first Monday on the month 9:30-10:30am)
Lori Lochtefeld and Don Gibson
 - a. Update on Public Relations**
 - b. Update on Comcast Commercials**
 - c. Update on the Scare of the Square**
 - d. Update on the the Video Digital Mapping**

Resolution: *Shall the DISI Committee and the President of the Redwood City Improvement Association to authorize to spend funds of \$30,000 for the new Video Digital Mapping.*
Action Item

(Parking Management - Meets first Wednesday on the month 9-10am)
Aaron Aknin and Ben Paul

a. Update on Valet Parking

(Project Review – Meets as needed)

Ben Paul

- 6. President's Report**
- 7. Executive Directors Report**
- 8. Other**
- 9. Adjournment**
- 10. Next Board Meeting: May 11, 2016**

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 Nina Gann, RCIA District Manager, at 650.362.5017 at least 48 hours prior to the meeting.