



**(RCIA) Board of Directors**  
**“Special Meeting”**  
**Monday, April 18<sup>th</sup>, 2016 – 2:30pm – 2:45pm**

**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. Public Announcements, Public Comments**
- 3. (SOBO Committee)**  
Cathy Oyster & Chris Beth

**a. Downtown Redwood City Lighting Project**

**Action Item**

**Resolution:** The Redwood City Improvement Association will accept the City’s partnership offer and proposal on behalf of the public works department to fund the acquisition of new energy saving LED lights for trees in the Redwood City Improvement Association benefit zones. To this end the RCIA will issue a RFP for the purchase of lighting equipment with a three week RFP circulation and deadline on May 2, 2016.

- 4. Adjournment**

***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.*