



**(RCIA)**  
**Board of Directors**  
**Wednesday, October 12<sup>th</sup>, 2016 – 12:00pm**

**Location:**

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

**AGENDA:**

1. **Call to Order – President Stacey Wagner**
2. **Introductions**
3. **Approval of Minutes from September 14 Board of Directors**

***Action Item***

4. **Public Announcements, Public Comment**

5. **Committee Updates:**

(Executive Committee)

**2017 Committee Chair Appointments**

•2016-2017 Committee Chair Appointments

-Sidewalk Operations and Beautification

***Action Item***

-District Identity and Signage

***Action Item***

-Parking Committee

***Action Item***

**(SOBO Committee)** Cathy Oyster & Chris Beth

- a. Downtown Redwood City Police Department Substation

**Resolution:** *The Board of Directors and the President of the Redwood City Improvement Association should authorize the SOBO Committee recommendation of a \$3000.00 expenditure to be used as needed for interior items within the new Downtown Redwood City Police Substation.*

**Action Item**

- b. Update on New Umbrellas & Pet Waste Containers

**(DISI Committee)** Lori Lochtefeld and Don Gibson

- a. Update on Scare on the Square & Downtown Redwood City Lighting Celebration.

**(Parking Management)** Aaron Aknin and Ben Paul

- a. Valet Parking

**Resolution:** *The Board of Directors and the President of the Redwood City Improvement Association should authorize the Parking Committee recommendation of an additional \$10,000 expenditure to All About Parking for Complimentary Valet Service on Friday and Saturday from October 15, 2016 through December 31, 2016 at Valet Locations. Location one –Corner of Broadway Street and Marshall Street and second new location: 600 Jefferson Avenue Garage.*

**Action Item**

**6. President's Report**

**7. Executive Directors Report**

- a. 2017 Redwood City Improvement Association Budget

**Action Item**

**8. Other**

**9. Adjournment**

**10. Next Board Meeting: November 9, 2016**