



**(RCIA)
Board of Directors
Wednesday, June 14, 2017 – 12:00pm**

Location: Redwood City-San Mateo County Chamber of Commerce
1450 Veterans Boulevard, Suite 125, Redwood City, CA 94063

AGENDA:

1. **Call to Order –** **President Stacey Wagner**
2. **Introductions**
3. **Approval of Minutes from May 10, 2017 Board of Directors**

Action Item

4. **Public Announcements, Public Comment**
5. **New Business**

Redwood City Transportation Demand Management Policy Update
CHRISTIAN HAMMACK, Parking and Transportation Demand Manager,
Community Development, City of Redwood City

6. **Committee Updates:**

(Executive Committee) Stacey Wagner, President

A. Selection of Nominations Committee for 3rd Annual Elections to the Board the RCIA, Chaired by President Stacey Wagner, and:

1. Designate 2 other Board Members to serve with the President to serve as Nomination Committee;
2. Approve Nomination Letter and Application;
3. Set the Annual Meeting for Wednesday, September 13, 2017 at Noon at the Chamber Office Conference Room;
4. Authorize the Nomination Committee to return a list to the Board seats, as per the bylaws at the September 13 Annual Meeting.

Action Item

(SOBO Committee) Eric Lochtefeld & Angela Rezab

A. Resolution: The Board of Directors and the President of the Redwood City Improvement Association to authorize the SOBO Committee to authorize a RFP for New Interactive Kiosk Directories within CBID Zone 1 and Zone 2.

Action Item

- B.** Public Art Update
- C.** Downtown Redwood City Parking Garage Cleanliness & Safety

(DISI Committee) Lori Lochtefeld and Don Gibson

- A.** PR Update From Olive PR Solutions
- B.** 150 Celebration – Comcast Commercial Update
- C.** Float Update

(Parking Management Committee) Ben Paul and Aaron Akin

- A.** Update on RFP For New Digital Directional Parking Space within CBID Zone 1 and Zone 2.
- B.** Downtown Redwood City Parking Garage Cleanliness & Safety

- 7. President's Report**
- 8. Executive Directors Report**
- 9. Other**
- 10. Adjournment**
- 11. Next Board Meeting: August 9, 2017**

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 Amy Buckmaster, RCIA Executive Director, at 650.362.5017 at least 48 hours prior to the meeting.*