



**Board of Directors Meeting**  
**Wednesday, February 9, 2022 – 12:00pm**  
**Location: Via [Zoom Video Conference](#)**

**AGENDA:**

1. **Call to Order – President Angela Rezab**
2. **Introductions**
3. **Approval of Minutes from January 12, 2022 Board of Directors** **Action Item**
4. **Public Announcements, Public Comment**
5. **New Business**
  - **Adopt Resolution Approving RCIA Conflict of Interest Code** **Action Item**  
Gregory Rubens, Partner, Burke, Williams & Sorenson, LLP
6. **Committee Updates:**
  - i. **(Executive Committee)** President Angela Rezab  
N/A
  - ii. **SOBO (Sidewalk, Operations and Beautification Committee)**  
*Next Committee Meeting – March 1, 2022 – 11:00am*  
Committee Co-Chairs: Rosanne Foust & Gloria Arteaga  
N/A
  - iii. **DISI (District Identity and Signage Committee)**  
*Next Committee Meeting – February 22, 2022 – 12:00pm*  
Committee Co-Chairs: Don Gibson and Stacey Wagner
    - Olive Creative Strategies – PR Report
  - iv. **Parking Management Committee**  
*Next Committee Meeting – March 14, 2022 – 9:00am*  
Committee Co-Chairs: Ben Paul and Aaron Aknin  
N/A
7. **President's Report**
8. **Executive Directors Report**
9. **Other**
10. **Adjournment**
11. **Next Board Meeting: March 9, 2022**

**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 1450 Veterans Boulevard, Suite 125, Redwood City, CA 94063. 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, Executive Director (650.362.5017) at least 48 hours prior to the meeting.**