



**Board of Directors Meeting
Wednesday, February 14, 2024
Time: 12:00 – 1:00 pm**

Location: 255 Shoreline Dr. Suite 150, Redwood City, CA 94065

Agenda:

1. **Call to Order – President Gloria Arteaga**
2. **Roll Call/Introductions**
3. **Approval of Minutes from December 13, 2023 Board of Directors** **Action Item**
4. **Public Announcements, Public Comment**
5. **New Business**
 - Project Update: 1800 Broadway, Redwood City
Presented by Steve Reller, Owner, R & M Properties
 - Pedestrian Way: Closure of 2000 Block of Broadway
Presented by Christian Hammack, Parking and Transportation Demand Manager, Community Development Department, City of Redwood City
6. **Committee Updates:**
 - **(Executive Committee)** President Angela Rezab
No Update
 - **SOBO (Sidewalk, Operations and Beautification Committee)**
Next Committee Meeting – March 6, 2024 – 3:00pm
Committee Co-Chairs: Nancy Radcliffe and Paul Gadow
No Update
 - **DISI (District Identity and Signage Committee)**
Next Committee Meeting – March 6, 2024 – 1:30pm
Committee Co-Chairs: Stacey Wagner and Kate Mosely
 - 2024 RCIA Campaign Meeting Update
 - Olive Creative Strategies
 - PR Update
 - **Parking Management Committee**
Next Committee Meeting – March 6, 2024 – 10:00am
Committee Co-Chairs: Henry Sears and Angela Rezab
No Update
7. **President's Report**
8. **Executive Directors Report**

9. Adjournment

10. Next Board Meeting: March 13, 2024

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 255 Shoreline Drive, Suite 150, Redwood City, CA 94065. 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.*