



REDWOOD CITY IMPROVEMENT ASSOCIATION

Board of Directors Meeting

Date: Wednesday, June 11, 2025

Time: 12:00 - 1:00 pm

Location: 255 Shoreline Drive, Suite 150, Redwood City, CA 94065

AGENDA:

- 1. Call to Order – President Mark Nadim**
- 2. Roll Call/Introductions**
- 3. Approval of Minutes from May 14, 2025 Board of Directors**
- 4. Public Announcements, Public Comment**
- 5. Committee Updates:**
 - **(Executive Committee) President Mark Nadim**
 - Accept the resignation of Board Member Eileen Kong - Kilroy Realty (property owner) from the Redwood City Improvement Association Board of Directors effective June 1, 2025.
 - **Selection of Nominations Committee for 11th Annual Elections to the Board of the RCIA, Chaired by President Mark Nadim, and:**
 - Designate 3 other Board Members to serve with the President of the Board of Directors as the Nomination Committee;
 - Approve Nomination Letter and Application;
 - Set the Annual Meeting for Wednesday, September 10, 2025;
 - Authorize the Nomination Committee to return a list to the Board seats, as per the bylaws, at the September 10, 2025 Annual Meeting.
 - **DISI (District Identity and Signage Committee)**
 - Next Committee Meeting – September 3 – 1:00 pm*
 - Committee Co-Chairs: Stacey Wagner and Kate Mosley

- **Current Project Updates**
 - Taste of Downtown Redwood City
- **Olive Public Relations**
 - PR & Social Media Update
- **SOBO** (Sidewalk Operations and Beautification Committee)
Next Committee Meeting – September 3, 2025 – 11:30 am
Committee Co-Chairs: Nancy Radcliffe and Paul Gadow
- **Parking Management Committee**
Next Committee Meeting – September 3, 2025 – 10:30 am
Committee Chair: Angela Rezab and Gloria Arredondo
- 6. **New Business**
 - ***The San Francisco Peninsula update***
Presented by Theresa Condon, Sr. Partnership & Community Engagement Manager, The San Francisco Peninsula
- 7. **President's Report**
- 8. **Executive Directors Report**
- 9. **Adjournment**
- 10. **Next Board Meeting: Annual Meeting, September 10, 2025**

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.*