



REDWOOD CITY IMPROVEMENT ASSOCIATION

Board of Directors Meeting

Date: Wednesday, June 10, 2026

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 13, 2026, Board of Directors** **Action Item**
4. **Public Announcements, Public Comment**
5. **Committee Updates:**
 - **Executive Committee** President Mark Nadim **Action Item**
 - **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 9, 2026
 - Authorize the Nomination Committee to return a list to the Board seats, as per the bylaws, at the September 9, 2026, Annual Meeting.
 - **RCIA - Capitol Improvement Project Account**

Shall the Redwood City Improvement Association Executive Committee, recommend to the Redwood City Improvement Association Board of Directors to authorize allocating 15% of carryover revenue from the Fiscal Year of December 1, 2024 through November 30, 2025 to the RCIA's Capital Improvement Account totaling \$84,735.30 of \$564,902.96 toward the RCIA Capital Improvement Project Account.

Action Item

- **DISI (District Identity and Signage Committee)**
Next Committee Meeting – July 1, 2026 – 1:00 pm
 Committee Co-Chairs: Stacey Wagner and Kate Mosley
 - **Corner Seasonal Activations**
 Shall the Redwood City Improvement Association Board of Directors authorize the District Identity and Signage Committee approve the cost for seasonal decorations for three approved activation arches from the supplier Balsam Hill, not to exceed \$11,000.00. **Action Item**
 - Olive Public Relations
 - PR and Social Media Report
- **SOBO (Sidewalk Operations and Beautification Committee)**
Next Committee Meeting – July 1, 2026 – 11:30 am
 Committee Co-Chairs: Nancy Radcliffe and Paul Gadow
No Update
- **Parking Management Committee**
Next Committee Meeting – July 1, 2026 – 10:30 am
 Committee Co-Chairs: Gloria Arredondo and Veronica Klein
No Update

6. **Board of Directors Updates**
7. **New Business**
8. **Executive Director's Report**
9. **President's Report**
10. **Adjournment**
11. **Next Board Meeting: Annual Meeting - Wednesday, September 9, 2026, 12:00pm - 1:00pm**

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*