

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

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

#### MINUTES:

- Present:Adam Ely, Alex Livadas, Angela Rezab, Brianna Mariolle, Chris Beth, Dani Gasparini,<br/>Don Gibson, Gloria Arteaga, Jeri Richardson-Daines, Nancy Radcliffe, Paul Gadow,<br/>Stacey Wagner
- Absent: Ben Paul, Henry Sears, Mark Nadim
- Staff: Amy Buckmaster Executive Director, Felicia Basques, Nicole Gallosa
- Other: Eleanor Lazar Olive Public Relations, Cree Jones Olive Creative Strategies, Christian Hammock - City of Redwood City, Jason Galisatus - Singer Associates, Steve Reller - R & M Properties

#### 1. Call to Order – President Gloria Arteaga

Meeting called to order at 12:04 p.m. by President Gloria Arteaga.

#### 2. Roll Call/Introductions

President Arteaga called for introductions. No roll call was needed as all board members were in person.

# 3. Approval of Minutes from December 13, 2023 Board of Directors

The December 8, 2023 Minutes were reviewed. Action Taken: Gadow moved to approve the minutes. Beth seconded the motion, and the motion was approved unanimously.

4. Public Announcements, Public Comment None.

#### 5. New Business

Project Update: 1800 Broadway, Redwood City
 Presented by Steve Reller, Owner, R & M Properties

Guests Reller and Galisatus gave an update on the current status of the property at 1800 Broadway in Redwood City. Current projection is for residential use, maybe R & D space, not open office space, but this could change as the project progresses. This project does not fall under the gatekeeper process and is already zoned for residential use. Reller and Galisatus are asking for community engagement via future community meetings and through their online survey link: 1800broadwayrwc.com.

 Pedestrian Way: Closure of 2000 Block of Broadway
 Presented by Christian Hammack, Parking and Transportation Demand
 Manager, Community Development Department, City of Redwood City
 Hammack provided a current update on the plans and ideas for the new Pedestrian Mall
 on the block of 2000 Broadway. City Council approved the intent to close the street, and
 is in a 90-day comment period. A Feasibility Study was conducted for full vehicle closure
 (with the exception of emergency and service vehicles. Encroachment Permits will be
 possible for building owners for building improvements. Permanent bollards will be
 installed on both ends of the Mall, Main & Jefferson. Hammock and team will be
 presenting again to the City Council on April 15th. With the estimated \$360K for
 improvements, the City will be entertaining possible partnerships to implement the
 improvements to the Pedestrian Mall.

### 6. Committee Updates:

- **(Executive Committee)** President Gloria Arteaga 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 Mosley

 2024 RCIA Campaign Meeting Update
 Wagner gave a brief update on the 6 Month PR Plan with Olive and shared that they will be coming back to the group later in the month with an official social and public relations strategic plan.

- Olive Creative Strategies
  - PR Update

Lazar and Jones gave the PR and Social Media Report sharing that the open rate for the bi-weekly newsletters hit a high of 48%. Over the last month, RCIA has 276 new followers across all platforms, mostly Facebook and Instagram, over 246K impressions, and 4K total engagements.

- 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

None.

# 8. Executive Directors Report None.

## 9. Adjournment

Adjourned at 1:03pm.

#### 10. Next Board Meeting: March 13, 2024

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