



REDWOOD CITY  
IMPROVEMENT  
ASSOCIATION

**Board of Directors Meeting  
Wednesday, June 12, 2019 – 12:00pm**

**Location:** Redwood City-San Mateo County Chamber of Commerce  
1450 Veterans Boulevard, Redwood City, CA 94065

**AMENDED AGENDA:**

1. **Call to Order – President Don Gibson**
2. **Introductions**
3. **Approval of Minutes from May 8, 2019 Board of Directors** **Action Item**
4. **Public Announcements, Public Comment**
5. **New Business**
6. **Committee Updates:**

**(Executive Committee)** Don Gibson, President

- A. Selection of Nominations Committee for 5th Annual Elections to the Board of RCIA, Chaired by President Don Gibson, and:
  1. Designate 3 other Board Members to serve with the President as the Nomination Committee;
  2. Approve Nomination Letter and Application;
  3. Set the Annual Meeting for Wednesday, September 11, 2019 at Noon at the Chamber Office Conference Room;
  4. Authorize the Nomination Committee to return a list to the Board seats, as per the bylaws at the September 11 Annual Meeting. **Action Item**

**(SOBO Committee)** Rosanne Foust & Gloria Arteaga

*Next Committee Meeting – August 6, 2019 – 11:00am*

- A. **New Downtown Redwood City Street Banners**  
*Resolution: Shall the SOBO Committee and the President of the RCIA be authorized to spend up to \$8,000 for the purchase of commercial grade banners with new RCIA lifestyle photos to be hung on light poles within the CBID.* **Action Item**
- B. **New Downtown Redwood City Tables and Chairs**  
*Resolution: Shall the SOBO Committee and the President of the RCIA be authorized to spend up to \$3,500 for the purchase of 10 new tables and 40 chairs to both add to Theatre Way and replace currently damaged tables and chairs.* **Action Item**
- C. **Public Trash Can Update**
- D. **Bike Rack Installation Date**

**(DISI Committee) Lori Lochtefeld and Don Gibson**

*Next Committee Meeting – June 25, 2019 – Noon*

- A. New Branding Purchases Update
  - Umbrellas, A-Frames, Window Stickers, Photos
- B. PR Update – Olive PR

**Parking Management Committee) Ben Paul and Aaron Aknin**

*Next Committee Meeting – TBD*

- A. Christian Hammack, Parking and Transportation Demand Manager, Community Development Department, City of Redwood City

- 7. **President's Report**
- 8. **Executive Directors Report**
- 9. **Other**
- 10. **Adjournment**
- 11. **Next Board Meeting: September 11, 2019**

**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.**