



**REDWOOD CITY  
IMPROVEMENT  
ASSOCIATION**

**(RCIA)**

**Board of Directors**

**Wednesday, May 8, 2019 – 12:00pm**

**SPECIAL Location:**

Courthouse Square, Art Kiosk  
(corner of Broadway & Hamilton)  
Redwood City, CA 94063

**AGENDA:**

1. **Call to Order – President Don Gibson**
2. **Introductions**
3. **Approval of Minutes from March 13, 2019 Board of Directors** **Action Item**
4. **Public Announcements, Public Comment**
5. **New Business:**
  - A. Fung Collaboratives & RCIA Art Kiosk Project, Curated by Lance Fung  
- Welcome to Katharine Umsted, Long View Art Exhibit
  - B. Green Infrastructure Plan, Alex Khojikan, Deputy City Manager, City of Redwood City
6. **Committee Updates:**

**(Executive Committee)**

  - A. Accept the recommendation of RCIA Executive Committee to appoint Alex Khojikan Deputy City Manager at the City of Redwood City, to the Board of Directors representing the Property Owner percentage of the RCIA Board of Directors. **Action Item**

**(SOBO Committee)** Rosanne Foust & Gloria Arteaga  
*Next Committee Meeting – June 4, 2019 – 11:00am*

  - A. **Update on Creative Digital Lighting, Public Trash Cans, Bike Rack Mural, New Branding Materials**

**(DISI Committee)** Lori Lochtefeld and Don Gibson  
*Next Committee Meeting – May 28, 2019 – Noon*

  - A. **PR Update – Olive PR**
  - B. **Lifestyle Photoshoot**

**(Parking Management Committee)** Ben Paul and Aaron Akinin  
*Next Committee Meeting – TBD*

**N/A: No Report**

7. **President's Report**
8. **Executive Directors Report**
9. **Other**
10. **Adjournment**
11. **Next Board Meeting: June 12, 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.**