



**Board of Directors Meeting  
Wednesday, November 11, 2020 – 12:00pm**

**Location:** Via [Zoom Video Conference](#)

**AGENDA:**

1. **Call to Order – President Angela Rezab**
2. **Introductions**
3. **Approval of Minutes from October 11, 2020 Board of Directors** **Action Item**
4. **Public Announcements, Public Comment**
6. **New Business:**
7. **Committee Updates:**
  - (Executive Committee) President Angela Rezab**
    - A. *Resolution:* The Board is requested to authorize the Executive Committee, at its sole discretion, to review the work of the CBID Management entity, the Redwood City-San Mateo County Chamber of Commerce, and grant an annual bonus amount not to exceed \$36,000 per year, to be paid out of the Contingency reserve. This bonus shall be considered at the end of each CBID fiscal year. This bonus amount is based upon performance above and beyond the expectations of the Board as well as the overall improvement in the CBID area. **Action Item**
    - B. 2021 Administration/Corporate Operations Budget  
(Fiscal Year December 1, 2020 – November 30, 2021) **Action Item**
    - C. 2021 Contingency/City and County Fees/Reserves Budget  
(Fiscal Year December 1, 2020 – November 30, 2021) **Action Item**
  - SOBO (Sidewalk, Operations and Beautification Committee)**  
*Next Committee Meeting – December 1, 2020 – 11:00am*  
Committee Co-Chairs: Rosanne Foust & Gloria Arteaga
    - A. 2021 Sidewalk Operations, Beautification and Order Budget  
(Fiscal Year December 1, 2020 – November 30, 2021) **Action Item**

- B. RCIA/City of Redwood City Capital Improvement Update (Basques)
- C. Placemaking Update (Basques)
  - Next Placemaking Meeting: Tuesday, November 17<sup>th</sup> @ 11am

**DISI (District Identity and Signage Committee)**

*Next Committee Meeting – December 22, 2020 – Noon*

*Committee Co-Chairs: Don Gibson and Stacey Wagner*

- A. Holiday Decorations Update (Basques)
- B. Olive Creative Strategies
  - PR Update

**Parking Management Committee**

*Next Committee Meeting – January 11, 2010 – 10:00am*

*Committee Co-Chairs: Aaron Aknin and Ben Paul*

- A. 2021 Parking Management Budget  
(Fiscal Year December 1, 2020 – November 30, 2021)

**Action Item**

- 7. **President's Report**
- 8. **Executive Directors Report**
- 9. **Other**
- 10. **Adjournment**
- 11. **Next Board Meeting: December 9, 2020**

**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.**