



Board of Directors Meeting
ANNUAL MEETING
Wednesday, September 11, 2019 – 12:00pm

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

AGENDA:

1. **Call to Order – President Don Gibson**
2. **Introductions**
3. **Approval of Minutes from June 12th, 2019 Board of Directors** **Action Item**
4. **Public Announcements, Public Comment**
5. **Nominating Committee Update:**
 - a. Election of Officers FY December 2019 - November 2020: **Action Item**
 - b. Election of Board of Directors FY December 2019 - November 2020: **Action Item**
6. **New Business:**
 - A. **Transportation Demand Ordinance**
*Christian Hammack, Parking and Transportation Demand Manager,
Community Development Department, City of Redwood City*
7. **Committee Updates:**

SOBO (Sidewalk, Operations and Beautification Committee)
Next Committee Meeting – October 1, 2019 – 11:00am

Committee Co-Chairs: Rosanne Foust & Gloria Arteaga

 - A. **Shadow Art Maintenance and Repainting**
Resolution: Shall the Sidewalk, Operations and Beautification Committee and the President of the RCIA be authorized to spend and not exceed \$5,500 for touch-up, design and repainting of 5 Shadow Art projects in the CBID downtown area by original painter Damon Belanger. **Action Item**
 - B. Update on New Downtown Redwood City Street Banners and A-Frames

DISI (District Identity and Signage Committee)

Next Committee Meeting – September 24, 2019 – Noon

Committee Co-Chairs: Lori Lochtefeld and Don Gibson

- A. Annual Meeting PR Update – Olive Creative Strategies
- B. Marketing Materials Update

Parking Management Committee

Next Committee Meeting – TBD

Committee Co-Chairs: Ben Paul and Aaron Akin

No Update

- 7. **President's Report**
- 8. **Executive Directors Report**
 - A. 2018 Annual Report
- 9. **Other**
- 10. **Adjournment**
- 11. **Next Board Meeting: October 9, 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.