



## (RCIA) Board of Directors Meeting Wednesday, August 10<sup>th</sup>, 2016 – 12 noon

**Location:** Redwood City-San Mateo County Chamber of Commerce  
1450 Veterans Blvd. Ste. 125, Redwood City, CA 94063

### AGENDA:

1. **Call to Order – President Eric Lochtefeld**
  2. **Introductions**
  3. **Approval of Minutes from May 11th Board of Directors** **Action Item**
  4. **Public Announcements, Public Comment**
  5. **Committee Updates:**  
**(Executive Committee)** Eric Lochtefeld
    - a. Selection of Nominations Committee for second Annual Elections to the Board for the RCIA, Chaired by President Eric Lochtefeld, and :
      1. *Designate 2 other Board members to serve with the President to serve as the Nominations Committee;*
      2. *Set the Annual meeting date for Wednesday, September 14<sup>th</sup>, 2016 at 12 noon at the Chamber Office Conference Room;*
      3. *Authorize the Nominations Committee to return a list to the Board of eligible nominees for the Board seats, as per the bylaws at the September 14<sup>th</sup> Annual meeting* **Action Item**
- (SOBO Committee – Meets first Wednesday on the month 10-11am)** Cathy Oyster and Chris Beth
- a. **Beautification**

**Resolution:** *Shall the SOBO Committee and the President of the Redwood City Improvement Association to authorize to spend for 30 green and blue 9 feet umbrella's and 30 120lbs round base with wheels. Not to exceed \$30,000.* **Action Item**

**Resolution:** *Shall the SOBO Committee and the President of the Redwood City Improvement Association to authorize to spend on 15 regular dispensers, plus shipping and 1000 biodegradable green bags. Not to exceed \$11,000.* **Action Item**
  - b. **Public Art Update on the Mural Renderings**
  - c. **Update on Downtown LED Tree Lights**

**(DISI Committee - Meets first Monday on the month 9:30-10:30am)**

Lori Lochtefeld and Don Gibson

- a. Update on Public Relations
- b. Update on the new Video Digital Mapping show

**(Parking Management – Meets every other month, first Wednesday of the month 9-10am)**

Aaron Aknin and Ben Paul

- a. New Signage Discussion

**(Project Review – Meets as needed)**

Ben Paul

- a. Project update 851 Main Street – Acclaim Properties at the Chamber’s Economic Development Committee Meeting on Tuesday, September 6’ 2016 at Noon.

**7. President's Report**

**8. Executive Directors Report**

**9. Other**

- a. Presentation on proposed idea’s to activate ground floor uses in downtown Redwood City  
By: Lindy Chan Sr. Planner Community Development Department, City of Redwood City

**10. Adjournment**

**11. Next Board Meeting: September 14, 2016**

**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 a place to be determined. 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 Nina Gann, RCIA District Manager, at 650.362.5017 at least 48 hours prior to the meeting.*