



(RCIA)
Board of Directors
Wednesday, November 9th, 2016 – 12:00pm

Location:

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

AGENDA:

1. **Call to Order – President Stacey Wagner**
2. **Introductions**
3. **Approval of Minutes from October 12 Board of Directors**

Action Item

4. **Public Announcements, Public Comment**

5. **Committee Updates:**

(Executive Committee)

- a. **Redwood City Sesquicentennial Celebration Update**
by Barbara Pierce and Dee Eva
- b. **December 3, 2016 Hometown Holiday Tree Lighting Sponsorship**

(SOBO Committee) Eric Lochtefeld & Angela Rezab

(DISI Committee) Lori Lochtefeld and Don Gibson

- a. Update on Scare on the Square
- b. Update from Olive PR

(Parking Management) Aaron Aknin and Ben Paul

a. Complimentary Valet Parking

Resolution: *The Board of Directors and the President of the Redwood City Improvement Association should authorize the Parking Committee recommendation of an additional \$\$20,000 expenditure to All About Parking for Complimentary Valet Service on Friday and Saturday from November 1, 2016 through December 31, 2016 at the Valet Location of 600 Jefferson Avenue*

Action Item

b. **2017 Parking Budget**

Action Item

6. President's Report

7. Executive Directors Report

8. Other

9. Adjournment

10. Next Board Meeting: December 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 Amy Buckmaster, Executive Director, at 650.362.5017 at least 48 hours prior to the meeting.*