



(RCIA)
Board of Directors Meeting
Wednesday, December 14th, 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 Stacey Wagner**
2. **Introductions**
3. **Approval of Minutes from November 9th Board of Directors** *Action Item*

4. **Public Announcements, Public Comment**

5. **Committee Updates:**

(Executive Committee) - Stacey Wagner

- a. Accept the resignation of Board Member Mitch Postel, San Mateo County History Museum.

Action Item

(SOBO Committee) Eric Lochtefeld & Angela Rezab

- a. **2017 Sidewalk Operations and Beautification**

Action Item

- b. **Redwood City Sesquicentennial Celebration**

Resolution: *The Board of Directors and the President of the Redwood City Improvement Association should authorize the SOBO Committee recommendation of an expenditure of \$25,000 to be the Presenting Sponsor of the Redwood City Sesquicentennial Celebration.*

Action Item

(DISI Committee) Lori Lochtefeld and Don Gibson

a. 2017 District Identity and Signage Budget

Action Item

b. Update from Olive PR

(Parking Management Committee) Aaron Aknin and Ben Paul

No Items to Report

- 6. President's Report**
- 7. Executive Directors Report**
- 8. Other**
- 9. Adjournment**
- 10. Next Board Meeting: January 11, 2017**

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.*