



**(RCIA)  
Board of Directors  
Wednesday, May 10 – 12:00pm**

**Location:** Redwood City-San Mateo County Chamber of Commerce  
1450 Veterans Boulevard, Suite 125, Redwood City, CA 94063

**AGENDA:**

1. **Call to Order – President Stacey Wagner**
2. **Introductions**
3. **Approval of Minutes from March 8, 2017 Board of Directors**

**Action Item**

4. **Public Announcements, Public Comment**
5. **Committee Updates:**

**(Executive Committee)** Stacey Wagner, President

- A. Accept the resignation of Board Member Aaron Pellarin

**Action Item**

**(SOBO Committee)** Eric Lochtefeld & Angela Rezab

**A. Resolution:** The Board of Directors and the President of the Redwood City Improvement Association to authorize the SOBO Committee recommendation of a \$3000 expenditure to be used for New Tables and Chairs on Theatre Way in Downtown Redwood City to enhance the New Redwood City Improvement Association Umbrellas.

**Action Item**

- B. New Magic Lantern Show - Celebrating Redwood City's 150 Years
- C. Jane Kim Mural Art Project Update
- D. WalkShop – May 10

Next Committee Meeting, June 6 at 11:00am

**(DISI Committee)** Lori Lochtefeld and Don Gibson

- A. PR Update From Olive PR Solutions
- B. 150 Celebration – Comcast Commercial

Next Committee Meeting, May 23 at 12:00pm

**(Parking Management Committee)** Ben Paul and Aaron Akin

- A. Update on RFP For New Digital Directional Parking Space within CBID Zone 1 and Zone 2.

Next Committee Meeting, June 7 at 8:30am

**6. President's Report**

**7. Executive Directors Report**

- A. Annual Financial Statements with Independent Accountants Review Report – November 2016.

**8. Other**

**9. Adjournment**

**10. Next Board Meeting: June 14, 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, RCIA Executive Director, at 650.362.5017 at least 48 hours prior to the meeting.