



(RCIA)
Board of Directors
Annual Meeting
Wednesday, September 13th, 2017 – 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. **Moment of Silence For Former Redwood City Improvement Association Former Board Member Bob Oyster**
4. **Approval of Minutes from June 14th Board of Directors** *Action Item*
5. **Public Announcements, Public Comment**
6. **Nominating Committee Update:**
 - a. Election of Officers: *Action Item*
 - b. Election of Board of Directors: *Action Item*
7. **New Business**
 - a. **New Cannabis Regulations**
by Catherine Ralston, Economic Development Manager, City of Redwood City
 - b. **Downtown Redwood City Public Safety Update**
by Sergeant John Cowart, Redwood City Police Department
8. **Committee Updates:**

(SOBO Committee) Eric Lochtefeld & Angela Rezab

 - a. Kiosk Update
 - b. Public Art Update

(DISI Committee) Lori Lochtefeld and Don Gibson

- a. PR Update by OLIVE PR
- b. Redwood City Improvement Association Property Owner Report Out Celebration

(Parking Management) Aaron Aknin & Ben Paul

- a. Update on Downtown Redwood City Parking Guidance System Design Project RFP

- 8. **President's Report**
- 9. **Executive Directors Report**
- 10. **Other**
- 11. **Adjournment**
- 12. **Next Board Meeting: October 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 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.