



**(RCIA)
Board of Directors
Wednesday, February 14, 2018 – 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 December 13, 2017 Board of Directors** **Action Item**
4. **Public Announcements, Public Comment**
5. **New Business**
 - A. **Downtown Redwood City Parks Study**
by Chris Beth, Director of Parks and Recreation, City of Redwood City
 - B. **Downtown Redwood City Public Safety Update**
by Officer Chris Rasmussen, Redwood City Police Department
6. **Committee Updates:**
 - (Executive Committee)** - No Report
 - (SOBO Committee)** Eric Lochtefeld & Angela Rezab
Next Committee Meeting – March 6 – 11:00am
 - A. **Downtown Street Light Pole Beautification Update**
 - B. **Digital Art & Reflective Images Update**
 - (DISI Committee)** Lori Lochtefeld and Don Gibson
Next Committee Meeting – February 27 – Noon
 - A. **PR Update From Olive PR Solutions**
 - B. **Redwood City Improvement Association Annual Report Celebration**
February 28, 2018 – 5:00pm – 7:00pm, Fox Forum
 - (Parking Management Committee)** Ben Paul and Aaron Akin
Next Committee Meeting – March 7 – Noon
 - A. **Submitted RFP Update For New Downtown Parking Guidance System Design Project**
7. **President's Report**

8. Executive Directors Report

A. Audit Review – Fiscal Year December 1, 2016 – November 30, 2017

B. RCIA Annual Report Presentation at Redwood City Council Meeting, January 22, 2018

9. Other

10. Adjournment

11. Next Board Meeting: March 14, 2018