



**(RCIA)
Board of Directors
Wednesday, March 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 February 14, 2018 Board of Directors Action Item**
4. **Public Announcements, Public Comment**
5. **Committee Updates:**

(Executive Committee) - No Report

(SOBO Committee) Eric Lochtefeld & Angela Rezab
Next Committee Meeting – April 3 – 11:00am

- A. Downtown Street Light Pole Beautification Update
- B. Retractable Traffic Bollards Update
- C. 2600 Broadway Street Brainstorming

(DISI Committee) Lori Lochtefeld and Don Gibson
Next Committee Meeting – March 27 – Noon

- A. PR Update From Olive PR Solutions
- B. Redwood City Improvement Association Annual Report Celebration Wrap Up
- C. Redwood City July 4th Celebration Float

(Parking Management Committee) Ben Paul and Aaron Akin
Next Committee Meeting – April 4 – Noon

A. Resolution: *Shall the Parking Committee and the President of the RCIA be authorized to Award the Contract for the Redwood City Improvement Association Downtown Parking Guidance System Design Project to Walker Consultants in the amount of and not to exceed \$105,000.00.* Action Item

6. **President's Report**

7. Executive Directors Report

A. December 1, 2016 – November 30, 2017 Annual Report of the Redwood City Improvement Association

8. Other

9. Adjournment

10. Next Board Meeting: April 11, 2018