



Board of Directors Meeting
Wednesday, April 13, 2022 – 12:00pm
Location: Via [Zoom Video Conference](#)

AGENDA:

1. **Call to Order – President Angela Rezab**
2. **Introductions**
3. **Approval of Minutes from February 9, 2022 Board of Directors** **Action Item**
4. **Public Announcements, Public Comment**
5. **New Business**
6. **Committee Updates:**
 - i. **(Executive Committee) President Angela Rezab**
 - Accept the resignation of board member Mark Chrzanowski - CEO, Polam Federal Credit Union, representing the Property Owner percentage effective February 2022 **Action Item**
 - Please submit copies of your Form 700 to felicia@chambersmc.org
 - ii. **SOBO (Sidewalk, Operations and Beautification Committee)**

Next Committee Meeting – May 3, 2022 – 11:00am
Committee Co-Chairs: Rosanne Foust & Gloria Arteaga

 - Garbage and Recycle Containers Update
 - iii. **DISI (District Identity and Signage Committee)**

Next Committee Meeting – April 26, 2022 – 12:00pm
Committee Co-Chairs: Don Gibson and Stacey Wagner

 - **Placemaking Identity Signage:**

Resolution: Shall the District Identity and Signage Committee and the President of the RCIA be authorized to spend and not exceed \$5,000.00 to purchase RCIA branded table, umbrella, chair, and ADA signage for the pilot placemaking location in CBID Zone 1. **Action Item**
 - Olive Creative Strategies – PR Report

iv. Parking Management Committee

Next Committee Meeting – May 9, 2022 – 9:00am

Committee Co-Chairs: Ben Paul and Aaron Akinin

- Outdoor Activity Permit Program
Presented by Simon Vuong, Economic Development Manager, City of Redwood City
- Downtown Wayfinding and Parking Program Update
Presented by Christian Hammack, Parking and Transportation Demand Manager, City of Redwood City

7. President's Report

8. Executive Directors Report

- December 1, 2020 – November 30, 2021 Annual Financial Review (as mailed)

Action Item

9. Other

10. Adjournment

11. Next Board Meeting: May 11, 2022

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.