



Board of Directors Meeting
Wednesday, June 8, 2022 – 12:45pm
Location: Via [Zoom Video Conference](#)
Special Meeting

AGENDA:

1. **Call to Order – President Angela Rezab**
2. **Public Announcements, Public Comment**
3. **Committee Updates:**
 - **SOBO (Sidewalk, Operations and Beautification Committee)**
Committee Co-Chairs: Rosanne Foust & Gloria Arteaga
 - **Project Tracker:**
Resolution: The Board of Directors and the President of the Redwood City Improvement Association to authorize the payment of the Project Management Fee of \$100.00 per hour, not to exceed 1000 hours per fiscal year, to Chamber San Mateo County for the committee of Sidewalk Operations, Beautification and Order at \$6,500.00 for 65 hours from January 2022 – April 2022 (see enclosed).

Action Item
 - **Garbage and Recycle Containers Purchase**
Resolution: The Board of Directors and the President of the Redwood City Improvement Association to authorize the Sidewalk Operations, Beautification and Order Committee to purchase 6 sets of garbage and recycle containers for locations throughout Zones 1 and 2 of the CBID, not to exceed a total of \$15,000.00.

Action Item
4. **Adjournment**

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.