



REDWOOD CITY
IMPROVEMENT
ASSOCIATION

Board of Directors Meeting
Wednesday, June 14, 2023
Time: 12:00 – 1:00 pm

Location: 255 Shoreline Dr. Suite 150, Redwood City, CA 94065
[Zoom Video Conference Option - If quorum is met](#)

AGENDA

1. **Call to Order – President Gloria Arteaga**
2. **Roll Call**
3. **Approval of Minutes from May 10, 2023 Board of Directors** **Action Item**
4. **Public Announcements, Public Comment**
5. **Committee Updates:**
 - **Executive Committee – President Gloria Arteaga**
 - **Selection of Nominations Committee for 9th Annual Elections to the Board of the RCIA, Chaired by President Gloria Arteaga, and:**
 - Designate 3 other Board Members to serve with the President of the Board of Directors as the Nomination Committee;
 - Approve Nomination Letter and Application;
 - Set the Annual Meeting for Wednesday, September 13, 2023;
 - Authorize the Nomination Committee to return a list to the Board seats, as per the bylaws at the September 13, 2023 Annual Meeting.**Action Item**
 - **SOBO (Sidewalk, Operations and Beautification Committee)**
 - *Next Committee Meeting – July 5, 2023 – 3:00pm*
 - Committee Co-Chairs: Rosanne Foust & Nancy Radcliffe
 - **Beautification Project: Flower Planters**

Resolution: Shall the Board of Directors and the President of the Redwood City Improvement Association authorize the Sidewalk Operations, Beautification and Order Committee to purchase materials and plants to build 4-6 wooden planters for downtown Redwood City, not to exceed \$3,000.00.

Action Item
 - **Piano Artists Selection Update**

- **DISI (District Identity and Signage Committee)**
**Next Committee Meeting – June 27, 2023 – 12:00pm*
Committee Co-Chairs: Don Gibson and Stacey Wagner

- Olive PR
 - PR and Social Media Report

- **Parking Management Committee**
Next Committee Meeting – July 10, 2023 – 9:00am
Committee Chair: Henry Sears

No Update

6. **New Business**
7. **Executive Directors Report**
8. **Adjournment**
9. **Next Board Meeting: Annual Meeting, September 13, 2023**

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 255 Shoreline Drive, Suite 150, Redwood City, CA 94065. 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.*