



ARLINGTON BUSINESS PARTNERSHIP
BOARD OF DIRECTORS
MINUTES

ABP OFFICE
9800 INDIANA AVE., STE. 2
RIVERSIDE, CA 92503
(951) 509-1100 TEL.
INFO@RIVERSIDEABP.COM

MONDAY, NOVEMBER 13, 2017

5:30 PM – 7:30 PM

BOARDROOM

8. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Meeting was called to order by President Henry Ayala at 5:35 pm.

9. SELF INTRODUCTIONS

Enrique “Henry” Ayala, James Hawthorne, Rob Steinmuller, Timothy Lowe, Jack McIntire, Jack Cords, Shadi Sayes, Oswaldo Puerta, Frank Arreola, Lt. Carla Hardin, Chase Blakney, Bernard Edmonds, Deniece Marshall, Kate Stovicek, Charlie Keyes, Anita and Bob Houston (Property Owners), Shereena Ho, Andrew Guerra

Ayala thanked Hawthorne for his outstanding leadership the past year and welcomes his guidance going forward.

10. PUBLIC COMMENT

None.

11. CITY DEPARTMENTAL UPDATES

1. City Council Member- Ward 5

Arreola updated the Board members on the homeless situation in that the Council Members office continues to work with area agencies and City departments to deal with the homeless populations. The city has been working hard to decrease the number of homeless loitering and disturbing are residents and businesses. He talked about a new idea of a light to be installed in the alley. Guerra asked if Arreola if he or the Council Member has noticed a decrease of homeless since the start of the BID Clean and Safe Program. Arreola stated not really but there is just so many.

2. City Council Member- Ward 6

No Report.

3. Riverside Police Department

Lt. Hardin discussed the stats for the month is approx. the same as the previous month and was surprised to see a decrease in petty theft crimes with the holidays approaching. RPD shared that they continue to struggle with dealing with the homeless and that the City offers a number of resources to them but most individuals want to be left alone.

4. Community Development Department

No Report.

Guerra stated that Ramirez is not managing the Office of Homeless Solutions for the City of Riverside and

Nathan Freeman will now be taking over as the representative for CEDD.

12. RIVERSIDE DOWNTOWN PARTNERSHIP UPDATE

Kate reported the Zombie Craw event was successful with many families with kids attending. RDP will be looking at way to increase young adult's participation in the event. RDP is sponsoring Miracle on Main Street which will be held Sunday, December 10 at 10:30 am in Downtown Riverside. RDP will be providing dresses and models for the Red Dress Fashion Show that will be taking place on February 24, 2017.

13. ITEMS FOR DISCUSSION AND ACTION

1. Clean & Safe Program

Blakney report that 9304 Magnolia was infested with homeless persons and BID security guards were able to move them off of the property and clean up the area, Blakney shared that his guards are having the same experience as the Council Members Office and the Police Officers in just herding the homeless around from area to area.

2. Executive Directors follow-up from attending City of Riverside Budget Engagement Commission meeting on November 2, 2017.

Guerra shared that he attended the event to share that ABP had launched the Arlington BID Clean & Safe Program. Guerra stated that commission members seemed impressed with one member shouting "Go Arlington!". There were no other comments from the commission or City staff.

3. Authorize Executive Director to notify Members of a Special Meeting to be held at 5:30 p.m. on Monday, January 8, 2018 at the Arlington Business Partnership Office - 9800 Indiana Avenue, Suite 2, Riverside, CA 92503. The meeting agenda shall include the voting of Bylaw Amendment No. 3 and appointment of Chase A. Blakney, Barry's Security, Inc. as a non-Member individual of the Board of Directors

Tabled to Executive Committee.

4. Request for Donation/Sponsorship Recommendations: Mayor's State of the City Address

Ayala shared that levels of sponsorship that ABP has supported the Mayor's State of the City Address the past several years. Ayala stated the event will take place on January 25th at the Riverside Convention Center and that the invitation is open to all Board members. Sayes, Lowe, Ayala, Edmonds are interested in attending. A MOTION was made by Lowe to be a silver sponsor of the Mayor's State of the City Address. SECONDED by Edmonds. MOTION CARRIED.

5. Authorization for Executive to purchase monthly Greater Riverside Chamber of Commerce-Good Morning Riverside ticket

Ayala shared that he regularly attends the monthly networking event representing ABP and that he also serves ABP as a representative on the Arlington

for Arlington Business Partnership President, Henry Ayala for fiscal year 2017/2018 in the amount not to exceed \$420.00 yearly.

Business Council of the Chamber. Ayala is requesting that ABP purchase his ticket along with any other Board Member that is interested in attending with him (Ayala). Steinmuller wanted to ensure that those that do attend go to represent ABP and would like to add an additional \$200 for other Members to attend. A MOTION was made by Steinmuller for ABP to purchase Ayala's and Board Members tickets to the Good Morning Riverside in the amount not to exceed \$500. Seconded by Lowe. MOTION CARRIED.

6. Authorization for Executive Director to purchase Arlington Business Partnership logo branded polo shirts for all officers, directors, and staff from Business Images, Inc. in the amount not to exceed \$900.00

Ayala explained that the Executive Committee would like to better brand the organization by having all members of the Board wear a polo with the ABP logo at meetings and events. Guerra stated that Officers would wear back ones and all other members would wear green. Members discussed the idea and a MOTION was made by Steinmuller to purchase the polos in the amount not to exceed \$900. Seconded by Ayala. MOTION CARRIED.

7. Other Business

Steinmuller introduced Anita and Bob Houston who reported they are working to clean up their properties in Arlington and that they will be in and out of the community. Ayala, on behalf of the Board offered our condolences in the passing of Anita's brother Robert.

Steinmuller asked for feedback and thoughts on the security program from Board Members. Steinmuller stated that he sees the program working but an area of weakness is the lack of weekend patrol; the homeless are getting to know the patrols schedule and are hiding behind businesses. Sayes shared that his is continuing to secure his business by installing lights and Ring security cameras in addition to the BID patrol. Anita and Bob Houston shared that they have installed a Ring security camera in one of their vacant properties and is worked with IES, Inc. for the installation. Sayes offered Anita, Bob and all Board members help with the purchase or use of Ring cameras.

10. CONSENT ITEMS

- A. Board Minutes for October 16 and 26, 2017
- B. Financial Statements for October 2017

MOTION by Edmonds to accept and file the minutes of October 16 and 26, 2017 and financial statements for the month of October 2017. SECOND by Lowe. MOTION APPROVED.

10. ADJOURNMENT

Meeting was adjourned at 7:51 p.m. by President Henry Ayala.