



**EXECUTIVE COMMITTEE/
BOARD OF DIRECTORS**

AGENDA

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

Monday, November 13, 2017

4:00 P.M.

Boardroom

PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Board President or Members of the Board of Directors.

1. CALL TO ORDER (EXECUTIVE COMMITTEE – 4:00 PM) Henry Ayala

2. SELF INTRODUCTIONS

3. PUBLIC COMMENT

Individual participation is limited to 3 minutes.

4. CLOSED SESSION

The Executive Committee may adjourn to a Closed Session at their convenience during this meeting pursuant to Government Code §54957.6 to review and discuss Corporation positions in regards to duties, performance, discipline, compensation, or compensation paid in the form of fringe benefits.

Henry Ayala

5. ITEMS FOR DISCUSSION AND ACTION

1. Discussion of Fiscal Year 2017/2018 Meeting Calendar including employee paid holidays and office closures. Andrew Guerra

2. Special Meeting Request – Addition of Chase A. Blakney of Barry’s Security, Inc. as a non-Member individual of the Board of Directors (Reference ABP Bylaw 400 - Amendment No. 2 and 308) and Update on proposed Bylaw Amendment No. 3. James Hawthorne

3. Request for Donation/Sponsorship Recommendations: Henry Ayala
a. Mayor’s State of the City Address

4. Request to purchase monthly Greater Riverside Chamber of Commerce-Good Morning Riverside ticket for Arlington Business Partnership President, Henry Ayala for fiscal year 2017/2018 in the amount not to exceed \$420.00 yearly. Henry Ayala

5. Discussion to purchase Arlington Business Partnership logo branded polo shirts for all officers, directors, and staff. Henry Ayala

6. CONSENT ITEMS

Approval of Minutes John McIntire
Executive Committee Minutes of October 5, 2017

Approval of Financial Reports Tim Lowe
As of October 31, 2017

7. ADJOURNMENT – Next Executive Committee meeting - December 5, 2017 Henry Ayala

8. CALL TO ORDER (BOARD OF DIRECTORS - 5:30 PM) Henry Ayala

9. SELF INTRODUCTIONS

10. PUBLIC COMMENT

Individual participation is limited to 3 minutes.

11. CITY DEPARTMENTAL UPDATES

- | | |
|--|------------------|
| 1. City Council Member – Ward 5 | Chris Mac Arthur |
| 2. City Council Member – Ward 6 | Jim Perry |
| 3. Community Development Department/Successor Agency | Emilio Ramirez |
| 4. Riverside Police Department | Lt. Carla Hardin |

12. RIVERSIDE DOWNTOWN PARTNERSHIP UPDATE

Janice Penner

13. ITEMS FOR DISCUSSION AND ACTION

- | | |
|---|---------------|
| 1. Arlington Business Improvement District Clean & Safe Program Update | Chase Blakney |
| 2. Executive Directors follow-up from attending City of Riverside Budget Engagement Commission meeting on November 2, 2017. | Andrew Guerra |
| 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 | |
| 4. Request for Donation/Sponsorship Recommendations:
a. Mayor’s State of the City Address | Henry Ayala |
| 5. Authorization for Executive to purchase monthly Greater Riverside Chamber of Commerce-Good Morning Riverside ticket for Arlington Business Partnership President, Henry Ayala for fiscal year 2017/2018 in the amount not to exceed \$420.00 yearly. | Henry Ayala |
| 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 | Henry Ayala |

14. CONSENT ITEMS

Henry Ayala

Approval of Minutes
Board of Directors Meeting Minutes of October 16 and 26, 2017

Approval of Financial Reports
As of October 31, 2017

15. ADJOURNMENT

Henry Ayala