



**BOARD OF DIRECTORS
AGENDA**

ABP OFFICE
9800 INDIANA AVE., STE. 2
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Monday, February 12, 2018

5:30 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** Henry Ayala
- 2. INVOCATION** Tim Lowe
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG** All
- 4. SELF INTRODUCTIONS** All
- 5. BOARD OF DIRECTORS/STAFF COMMUNICATIONS** Directors/Staff
Brief reports on conferences, seminars, and regional meetings attended by Board Officers, Directors, Staff, and announcements of upcoming events
- 6. PRESENTATIONS**
Individual participation is limited to 5 minutes.
 1. Riverside Community Services Foundation: Spring Eggstravaganza Gina Bonilla
 2. Liberty Elementary PTA: Eagle Scout Project Norma Rodriguez
- 7. PUBLIC COMMENT** All
Individual participation is limited to 3 minutes.
- 8. CITY DEPARTMENTAL UPDATES**
 1. City Council Member – Ward 5 Chris Mac Arthur
 2. City Council Member – Ward 6 Jim Perry
 3. Community & Economic Development Department Nathan Freeman
 4. Riverside Police Department Lt. Carla Hardin
- 9. RIVERSIDE DOWNTOWN PARTNERSHIP UPDATE** Janice Penner
- 10. CONSENT CALENDAR**
All matters listed under the CONSENT CALENDAR are considered routine by the Board of Directors and may be enacted by one motion in the form listed below. There will be no separate discussion of these items unless, before Board of Directors votes on the motion to adopt, Members of the Board of Directors or staff request specific items be removed from the Consent Calendar for separate action. Removed consent items will be discussed following the Discussion Calendar.
 1. Minutes of January 8, 2018 Jack McIntire
 2. Financial Reports as January 31, 2018 Tim Lowe
- 11. DISCUSSION CALENDAR**
 1. Event Coordinator Update – 16th Annual Chili Cook-Off & Car/Cycle Show Maartin Rossouw
 2. Board of Directors Recognition Wall (\$2,975.25) Henry Ayala
 3. Arlington Business District Mobile Phone Application (\$2,225) Bernard Edmonds

4. Committee Updates

- a. Physical Improvements
- b. Marketing & Promotions

Rob Steinmuller
Bernard Edmonds
Henry Ayala

5. Request for Donation/Sponsorship

- a. City of Riverside PRCSD: Spring Eggstravaganza (\$1,750)
- b. Liberty Elementary PTA: Eagle Scout Project (\$1,300)
- c. City of Riverside CEDD: Walk to End Homeless (\$2,500)

12. ITEMS FOR FUTURE BOARD OF DIRECTORS CONSIDERATION AS REQUESTED BY THE EXECUTIVE DIRECTOR OR MEMBERS OF THE BOARD OF DIRECTORS

Directors/Staff

14. ADJOURNMENT

Henry Ayala