



ARLINGTON BUSINESS PARTNERSHIP
BOARD OF DIRECTORS
AGENDA

ABP OFFICE
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Monday, April 09, 2018

5:30 P.M.

Boardroom

The numerical order of items on this agenda are for convenience of reference. Items may be taken out of order upon request of a Board President, Officer, or Executive Director.

1. CALL TO ORDER

Henry Ayala

2. INVOCATION

Tim Lowe

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. SELF INTRODUCTIONS

5. BOARD OF DIRECTORS/STAFF COMMUNICATIONS

Brief announcement/review of meeting and events attended by Board Members and Staff.

1. Park Master Plan Focus Group Workshop
2. Riverside Police Foundation's Chiefs Breakfast
3. City of Riverside Parks, Recreation, and Community Services Spring Eggstravaganza
4. Winter Wonderland Planning Meeting
5. Grow Riverside Conference and Citrus Circle Dinner

Andrew Guerra
Henry Ayala
Oz Puerta
Oz Puerta
Andrew Guerra

6. PRESENTATIONS

Individual participation is limited to 5 minutes.

1. City of Riverside - Two-Year (2018/2020) Budget Update
2. Parkview Community Hospital Medical Center – Latina Woman's Conference

John Russo
Laurie Aldern

7. PUBLIC COMMENT

Individual participation is limited to 3 minutes.

8. CITY DEPARTMENTAL/DOWNTOWN BID UPDATES

1. City Council Member – Ward 5
2. City Council Member – Ward 6
3. Community & Economic Development Department
4. Riverside Police Department
5. Riverside Downtown Partnership

Chris Mac Arthur
Jim Perry
Kaitlyn Nguyen
Lt. Carla Hardin
Janice Penner

9. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine by the Board of Directors and may be enacted by one motion. There will be no separate discussion of these items unless, before the Board of Directors vote on the motion to adopt, Members of the Board 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 March 12, 2018
2. Financial Reports as March 31, 2018

Jack McIntire
Tim Lowe

10. DISCUSSION CALENDAR

1. Event Coordinator Update – 16th Annual Chili Cook-Off & Car/Cycle Show
2. Board Member Participation in Annual Chili Cook-Off & Car/Cycle Show
3. Committee Updates

Maartin Rossouw
Henry Ayala

1. Physical Improvements
2. Marketing & Promotions
4. Request for Donation/Sponsorship
 1. Parkview Community Hospital Medical Center – Latina Woman’s Conference

Robert Steinmuller
Bernard Edmonds
Henry Ayala

11. FUTURE CALENDAR ITEMS FOR BOARD MEETING AGENDA

12. ADJOURNMENT

Henry Ayala