



**BOARD OF DIRECTORS**  
**Minutes**

ABP OFFICE  
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Monday, February 12, 2018

5:30 P.M.

Boardroom

**1. CALL TO ORDER**

Henry – Call to Order @ 5:30p.m.

**2. INVOCATION**

Performed by Tim Lowe

**3. PLEDGE OF ALLEGIANCE TO THE FLAG**

Performed by Tim Lowe

**4. SELF INTRODUCTIONS**

Oz introduced himself to the Board of Directors.

**5. BOARD OF DIRECTORS/STAFF COMMUNICATIONS**

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
2. Liberty Elementary PTA: Eagle Scout Project

Presentation done by City of Riverside PRCS staff Brendan.  
Project completed, and presented by Eagle Scout E. Rodriguez.

**7. PUBLIC COMMENT**

*Individual participation is limited to 3 minutes.*

Tim Lowe mentioned 311 and Code Enforcement sent Him an abatement to clean up mess made by homeless. Councilmember Chris Mac Arthur stated he would take care of the abatement.

**8. CITY DEPARTMENTAL UPDATES**

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

Andrew and Oz will pass out the Grow Riverside information from Chris Mac Arthur. Van Buren and Victoria orange trees replaced with Avacado trees. Community Meeting @ Hunt Park on Feb 21<sup>st</sup>. Attempts made to contact the Kmart property owners, but no response so far. Famous Dave's closed down 2 months ago. Tyler Galleria is still holding strong on sales despite trend towards online sales. Community Meeting @ La Sierra on Feb 15<sup>th</sup>. Kaitlyn introduced herself to ABP and the Board and announced that she would be attending all Board Meetings from now on. Will review clean and safe program proposal. Crime stats have gone up after Clean and Safe program ended. Officers taking proactive approach to prevent

crime in most cases. ABP businesses donated items to the police football game raffle.

## 9. RIVERSIDE DOWNTOWN PARTNERSHIP UPDATE

Kate thanks ABP for their sponsorship towards the RDP Annual Meeting, mentioned the Active Shooter Training, and talked about the Red Dress Fashion Show.

## 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
2. Financial Reports as January 31, 2018

Jack McIntire summarized the minutes from January. Tim Lowe summarized the financial report from January.

## 11. DISCUSSION CALENDAR

1. Event Coordinator Update – 16<sup>th</sup> Annual Chili Cook-Off & Car/Cycle Show
2. Board of Directors Recognition Wall (\$2,975.25)
3. Arlington Business District Mobile Phone Application (\$2,225)
4. Committee Updates
  - a. Physical Improvements
  - b. Marketing & Promotions
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)

Martin is meeting with companies seeking sponsorship.

McIntire (Secretary) working on list of past ABP Chairs, along with Henry for Recognition Wall, approved and ETA 4-6 weeks by Bernie.

Approved and ETA 4-6 weeks by Bernie.

Steinmuller encourages members to attend meetings to stay informed on PIP updates and activities. Promoting ABP at Spring Eggstravaganza was approved.

Board voted to donate \$300, the same amount as the 2017 year.

Mac Arthur, Steinmuller, and Sadeghian all agreed to donate \$100 out of pocket, ABP agreed to donate \$600 for the project /upkeep.

Postponed until March 12<sup>th</sup> to confirm previous year's donation amount.

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

## 13. ADJOURNMENT

Meeting adjourned by Henry Ayala – 7:09pm