



ARLINGTON BUSINESS PARTNERSHIP

BOARD OF DIRECTORS

Agenda

Arlington Business Partnership
9800 Indiana Ave., Ste. 2
Riverside, Ca 92503
(951) 509-1100 Tel.

Monday, July 9, 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.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

SELF INTRODUCTIONS

PUBLIC COMMENT

- 1 This is the portion of the meeting specifically set aside to invite your comments regarding Consent Calendar, Closed Sessions, and any matters within the jurisdiction of the Arlington Business Partnership/Arlington Business Improvement District - INDIVIDUAL PARTICIPATION IS LIMITED TO 3 MINUTES.

PRESENTATIONS

COMMUNICATIONS

- 2 Staff Updates
- 3 City Departmental/Downtown BID Updates
 - City Council Member – Ward 5 (Chris Mac Arthur)
 - City Council Member – Ward 6 (Jim Perry)
 - Community & Economic Development Department (Kaitlyn Nguyen)
 - Riverside Police Department (Sgt. Rene Ramirez)
 - Riverside Downtown Partnership (Janice Penner)
- 4 Committee Updates
 - Physical Improvements (Rob Steinmuller)
 - Marketing Committee (Bernie Edmonds)

CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered routine by the Board of Directors/Executive Committee of the Arlington Business Partnership/Arlington Business Improvement District and may be enacted by one motion in the form listed below. There will be no separate discussion of these items unless, before the Board of Directors/Executive Committee votes on the motion to adopt, Members of the Board of Directors/Executive Committee or staff request specific items be removed from the Consent Calendar for separate action. Removed consent items will be discussed following the Discussion Calendar.

- 5 Minutes of June 11, 2018

6 Balance Sheet as of June 27, 2018

The financial information included with this agenda is preliminary, unaudited and subject to revision upon completion of Arlington Business Partnership's annual closing and audit processes.

DISCUSSION CALENDAR

This portion of the Board of Directors/Executive Committee of the Arlington Business Partnership/Arlington Business Improvement District Agenda is for all matters where staff and public participation is anticipated. Individual audience participation is limited to 3 minutes.

- 8 Nominations Committee – Pursuant to the Bylaws of the Arlington Business Partnership (402.b), At least sixty (60) days prior to the date established pursuant to paragraph (a), the Executive Committee or Board of Directors shall appoint a Nominating Committee composed of four (4) Members. The Nominating Committee shall be comprised of two (2) voting Directors, one Non-Voting Director, and one Member who is not a Director.
- 9 Governance and Personnel Committee – Recommend Executive Committee authorize the formation of the Governance and Personnel Committee to be responsible for the following: periodic review and procedural amendments to the Bylaws; personnel issues including the review and recommendation of staff that report to ABP; develop policies and procedures related to governance and personnel of ABP; other special assignments as directed by the President of the Board of Directors. The Committee shall consist of three (3) members of the Board of Directors appointed by the President for a two-year period.
- 10 Items for future Board of Directors/Executive Committee consideration as requested by Members of the Board of Directors, Officers, or Staff.

RECOMMENDATIONS FOR DONATION/SPONSORSHIP REQUEST

- 11 Executive Committee recommends making a \$200 monthly donation to the Arlington Temporary Assistance effective August 1, 2018 through July 31, 2019 for a total donation not to exceed \$2,400.

CLOSED SESSION

The Board of Directors/Executive Committee of the Arlington Business Partnership/Arlington Business Improvement District may adjourn to the below listed Closed Sessions at their convenience during this meeting.

ADJOURNMENT

*The next regular Executive Committee meeting is scheduled for
Monday, September 10, 2018*