



ARLINGTON BUSINESS PARTNERSHIP

BOARD OF DIRECTORS

Agenda

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

Monday, September 10, 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.

CONSENT CALENDAR

- 2 Minutes of July 9, 2018
- 3 Financials as of August 31, 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.

PRESENTATIONS

COMMUNICATIONS

- 4 Staff Updates
- 5 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)
- 6 Committee Updates
 - Physical Improvements (Rob Steinmuller)
 - Marketing Committee (Bernie Edmonds)
- 7 Items for future Board of Directors/Executive Committee consideration as requested by Members of the Board of Directors, Officers, or Staff.

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 Discussion on Bylaw Amendment No. 3

Attachment: Draft Bylaw Amendment No. 3

- 9 Discussion on Winter Wonderland event activities.

- 10 Review of Request for Proposal (RFP) –Installation, maintenance and removal of holiday decorations and lights for the Arlington Business District.

Attachment: Request for Proposal (Holiday Lights and Decorations)

- 11 Review of Request for Proposal (RFP) – Accounting and Tax Services for the Arlington Business Partnership.

Attachment: Request for Proposal (Accounting and Tax Services)

RECOMMENDATIONS FOR DONATION/SPONSORSHIP REQUEST

- 12 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

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The next regular Board of Directors meeting is scheduled for
9:00 am, Monday, October 15, 2018
Arlington Business Partnership Office

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