



## ARLINGTON BUSINESS PARTNERSHIP

### BOARD OF DIRECTORS

# Minutes

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

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Monday, July 9, 2018

5:30 P.M.

Boardroom

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### CALL TO ORDER

Meeting called to order at 5:32 PM by Board President Ayala.

### INVOCATION

Invocation by Tim Lowe.

### PLEDGE OF ALLEGIANCE TO THE FLAG

### SELF INTRODUCTIONS

Present: Henry Ayala, Andrew Guerra, Oz Puerta, Jack McIntire, Frank Areola, Lt. Hardin, Jim Perry, Mike Sadeghian, Chris MacArthur, Katilyn Nguyen, Paul Akes, Kate Stovicek., Bernie Edmonds, Tim Lowe

### PUBLIC COMMENT

- 1 Director Lowe stated that AUMC will be closing their doors by the end of July after over 125 years. Lowe reported the church suffered financially and with membership. Sunday services are no longer held but there are still some summer activities finishing up on the property.

### PRIOR MEETING MINUTES

- 2 Director McIntire provided a brief overview of the meeting minutes of June 11, 2018. McIntire asked if there were any corrections to the Minutes as presented. With no corrections, the Minutes of June 11, 2018 were accepted as presented with no corrections.

### PRESENTATIONS

None

### COMMUNICATIONS

#### 3 *Staff Updates*

Winter Wonderland - Guerra shared ABP staff and the City PRCS D met on 6/22/18 and discussed the basics of the event which is to be held on Saturday, December 1, 2018 at Arlington Heights Sports Park. Staff and PRCS D discussed expectations and responsibilities to include in a draft MOU. The agreement would be for a two-year partnership.

Movies in the Park - Event series launched on June 15 at Arlington Park and have been going well. The movies series will end early August at Arlington Park.

Riverside Day of Service - Guerra updated the Board that ABP will partner with Kountry Folks on hosting the Magnolia Police Stations. As for Fire, Stations 2 and 12 will be again sponsored by Yard House and Olivia's. The

event organizers are asking that ABP host Stations 5 and 11. ABP's Executive Committee will discuss in August.

#### 4 City Departmental/Downtown BID Updates

##### *City Council Member – Ward 5 (Chris Mac Arthur)*

MacArthur thanked ABP for their sponsorship and support of his annual Ward 5 constituent BBQ, announced the groundbreaking ceremony for the Youth Innovation Center at Arlington Park.

##### *City Council Member – Ward 6 (Jim Perry)*

With the closing of Toys-R-Us, the property sits vacant. Staff hopes to work with property management in maintaining the landscape and deterring homelessness issues from growing. Riverside Police and Fire Departments worked hard to cut down on illegal fireworks. The Park Sierra Development Project is moving along well with several new tenants. Ward 6 Council Assistant, Diana Medina is still out on maternity leave and is expected to return sometime next month.

##### *Community & Economic Development Department (Kaitlyn Nguyen)*

Van Buren and Hayes project has 4 new tenants - Barber shop, ice cream shop, Mexican restaurant - Van Buren/Indiana is still pending development. There was no update on the House of TV demo permit. Kaitlyn will investigate and email Guerra with informational update.

##### *Riverside Police Department (Sgt. Rene Ramirez)*

109 Reported Incidents last month (118 May), AB1018 passed and is does not help RDP's efforts. Lt. Hardin informed ABP that she will be reassigned to executive patrol and passed out new business cards. Lt Hardin stated she would still be available to ABP and would gladly be of assistance. Director Lowe thanked RPD in the recovery of the scout's trailer that was stolen yesterday. It was recovered in Long Beach, CA.

##### *Riverside Downtown Partnership (Janice Penner)*

ABP and RDP will partner on earthquake workshop set for October 2018, new ambassador uniforms were rolled out to differentiate them, Summer Lunch Concerts on Main kicks off soon, Movies on Main is going well and will run thru July. Planning for Riverside Art and Music Festival has started. Director Sadeghian asked how Street Plus was going Downtown. RDP stated that they do get feedback and that Nathan reported the program is operating successfully and that they do have a large presence Downtown.

#### 5 Committee Updates

##### *Physical Improvements (Rob Steinmuller)*

Guerra shared the PIP Grant information was shared in the latest issue of The Arlington Times. Director Sadeghian asked the committee discussed bringing back RING cameras.

##### *Marketing Committee (Bernie Edmonds)*

Director Edmonds shared that the committee discussed having people talk about the programs they've taken advantage of and the branding and marketing of the ABP in all we do. Promotion of the ABP mobile app and digitalizing The Arlington Times.

#### DISCUSSION CALENDAR

- 6 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.

Members are John McIntire, Bernie Edmonds, Paul Akes, Chris MacArthur/Jim Perry.

- 7 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.

Members are John McIntire, James Hawthorne, Mike Sadeghian. Committee to be chaired by John McIntire.

- 8 Items for future Board of Directors/Executive Committee consideration as requested by Members of the Board of Directors, Officers, or Staff.

None.

#### RECOMMENDATIONS FOR DONATION/SPONSORSHIP REQUEST

- 9 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. Item #9 tabled to the September 10th Board of Directors meeting due to the lack of quorum.

#### CLOSED SESSION

The Board of Directors did not have any closed session items and did not enter a Closed Session.

#### ADJOURNMENT

Meeting adjourned at 6:15 PM by Board President Ayala.

*The next regular Board of Directors meeting is scheduled for  
**Monday, September 10, 2018***