



ARLINGTON BUSINESS PARTNERSHIP

BOARD OF DIRECTORS

Minutes

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

Monday, September 10, 2018

5:30 P.M.

Boardroom

CALL TO ORDER

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

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

SELF INTRODUCTIONS

Henry Ayala, Rob Steinmuller, John McIntire, Scott Christen, Shadi Sayes, Charlie Keyes, Bernard Edmonds, Mike Sadeghian, Chris Mac Arthur, Jim Perry, Frank Arreola, Sgt. Ramirez, Oz Puerta, Andrew Guerra, Paul Akes, Kate Stovicek

PUBLIC COMMENT

Guerra requested to add the 2018/19 Presentation of Slate for Board of Directors to the agendas Discussion Calendar. Directors accepted. Ayala thanked all who attended the Golden Badge Awards.

CONSENT CALENDAR

- 2 Minutes of July 9, 2018
Accepted for filing without corrections.
- 3 Financials as of August 31, 2018
Accepted for filing.

PRESENTATIONS

COMMUNICATIONS

- 4 Staff Updates
Guerra shared information on the Riverside Citywide Day of Service, Emergency Preparedness Fair, Arlington BID Renewal, and the Riverside Run Challenge.
- 5 City Departmental/Downtown BID Updates
City Council Member – Ward 5 (Chris Mac Arthur)
Arlington Youth Innovation Center construction started. Meeting with Gordon Bourns to possibly establish an Endowment Fund. Great opportunity for ABP to advertise the Arlington BID/businesses at CBU's Event Center. Open House for Harris Farms/RC Hobbs Townhome Development coming soon.
City Council Member – Ward 6 (Jim Perry)
Expanded on the Riverside Day of Service and Emergency Preparedness Fair. Several Ward 6 businesses have left leaving vacant building

and unattended properties. Staff is working with owners and property managers on upkeeping such properties.

Community & Economic Development Department (Kaitlyn Nguyen)

Guerra announced that Kaitlyn Nguyen has left the City of Riverside to accept a position with the City of Irvine. Nathan Freeman is working on assigning a new CEDD staff person to attend ABP meetings.

Riverside Police Department (Sgt. Rene Ramirez)

122 calls for service in July. 112 calls for service in August - 24 petty theft calls, 21 POP, 5 stolen bikes, 49 other calls. There are currently 115 assigned patrol officers. 11 patrol officers hired with Measure Z funds. Only 169 total officers.

Riverside Downtown Partnership (Janice Penner)

In August, RDP entered a 2-month security trail with RTA for bus shelters along University Ave., 6am to 10pm 7 days a week. Paying Public Works for the removal of 5 Ficus trees on University Ave. which will be replacement with Golden Rain trees. Partnering with ABP and City on free Earthquake Preparedness Workshop for Downtown and Arlington businesses. Riverside Art and Music Festival - Saturday, September 15 from 4pm to 10pm. Fall Fashion Show scheduled for October 4. RDP is sponsor of new Riverside Halloween Fest that will take place of Zombie Crawl - takes place on October 27 in White Park.

6 Committee Updates

Physical Improvements (Rob Steinmuller)

Difficult time with giving away money under the PIP Grant Program. Steinmuller would like to reallocate money towards clean-up efforts and tree trimming.

Marketing Committee (Bernie Edmonds)

Committee is focused with branding ABP and getting our name out.

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

No items for next agenda.

DISCUSSION CALENDAR

8 Discussion on Bylaw Amendment No. 3

Guerra read the proposed bylaw amendments and noted that these bylaws have been sent to the attorney for finalization.

9 Discussion on Winter Wonderland event activities.

Steinmuller and Puerta provided a brief update.

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

Approved with the revision of release date of 9/12.

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

Approved with the revision of release date of 9/12.

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.**
Members discussed. Motion by John McIntire to approve \$200 monthly donation to Arlington Temporary Assistance for a one-year period. Seconded by Sadeghian. Motion Carried.

- 13 **Presentation of Slate – Board of Directors Fiscal Year 2018/2019**
Guerra read the names of nominees who have expressed interest in becoming a member of the Board of Directors for fiscal year 2018/2019.

CLOSED SESSION

ADJOURNMENT

Meeting was adjourned by Board Chair Henry Ayala at 6:17 pm.