



## ARLINGTON BUSINESS PARTNERSHIP

### BOARD OF DIRECTORS

# Agenda

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

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Monday, November 19, 2018

5:30 P.M.

Boardroom

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### MISSION STATEMENT

**Arlington Business Partnership is to represent and promote Arlington businesses to stimulate the local economy and initiate improvement projects, thus creating a sense of pride for all who live, work and do business in Arlington.**

*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

### PUBLIC COMMENT

- 1 This portion of the meeting is specifically set aside to invite comments regarding items on this agenda and any matters within the jurisdiction of the Arlington Business Partnership. **Individual participation is limited to 3 minutes.**

### 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 the Board votes on the motion to adopt, Directors of the Board or staff request specific items be removed from the Consent Calendar for separate action. Removed consent items will be discussed following the Discussion Calendar.

- 2 Minutes of October 15, 2018
- 3 Authorize Estimate #18052 from Innovative Electric Services, Inc. in the amount of \$3,747.00 for the maintenance of the five-bus shelter within the Arlington Business District, plus an additional \$1,250 for the painting work to be done by separate service vendor later. Total project not to exceed \$5,000.
- 4 Authorize Invoice #30095 from Innovative Electric Services, Inc. in the amount of \$1,154.00 for the install of fourteen (14) Season's Greetings banners within the Arlington Business District as part of Arlington Business Partnership's annual holiday street lights and decorations project.

### PRESENTATIONS

- 5 Presentation by Riverside City Clerk, Colleen J. Nicol, MMC on City Boards and Commissions.
- 6 Presentation by Community Relations Supervisor, Marina Lopez of Community Health Systems, Inc. on Magnolia Community Health Center's Holiday Cheer Project.

- 7 Presentation by City of Riverside Parks, Recreation, and Community Services Department (PRCSD) on Spark of Love Toy Drive.

COMMUNICATIONS

- 8 City Departmental/Downtown BID Updates
  - City Council Member – Ward 5 (Chris Mac Arthur)
  - City Council Member – Ward 6 (Jim Perry)
  - Riverside Police Department (Lt. Pete Elliott)
  - Community and Economic Development Department (Eydee Jimenez)
  - Riverside Downtown Partnership (Janice Penner)
- 9 Committee Updates
  - Physical Improvements (Robert Steinmuller)
  - Marketing Committee (Bernard Edmonds)
  - Bylaws & Policies Committee (John McIntire)
- 10 Staff Updates - Brief announcements of upcoming events, reports on conferences, seminars, and meetings attended by Executive Director, Officers, Directors, and/or staff.
- 11 Items for future Board of Directors consideration as requested by Directors, Officers, or Staff.

DISCUSSION CALENDAR

This portion of the meeting is for all matters where staff and public participation is anticipated. **Individual audience participation is limited to 3 minutes.**

- 12 Purchase and installation of Ring Camera Doorbell for ABP Office.
- 13 Winter Wonderland update by Outreach and Communications Coordinator Oz Puerta.
- 14 Annual Chili Cook-off & Car/Cycle Show update by Executive Director Andrew Guerra and Outreach and Communications Coordinator Oz Puerta.

RECOMMENDATIONS FOR DONATION/SPONSORSHIP REQUEST

- 15 Community Health Systems, Inc. - Magnolia Community Health Center's Holiday Cheer Project
- 16 City of Riverside PRCSD/Fire Department - Spark of Love Toy Drive.

CLOSED SESSION

The Board of Directors may adjourn to Closed Sessions at their convenience during this meeting.

ADJOURNMENT

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The next regular Board of Directors meeting is scheduled for  
**5:30 pm, Monday, December 19, 2018**  
**Arlington Business Partnership Office**

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