



ARLINGTON BUSINESS PARTNERSHIP

BOARD OF DIRECTORS

Agenda

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

Monday, June 10, 2019

5:30 P.M.

Boardroom

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.

WELCOME/CALL TO ORDER

SELF-INTRODUCTIONS

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS

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.**

COMMUNICATIONS

- 2 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)

Office of Economic Development (Sherry Shimshock)

Riverside Downtown Partnership (Janice Penner/ Kate Stovicek)

- 3 Staff Updates - Brief announcements of upcoming events, reports on conferences, seminars, and meetings attended by Executive Director, Officers, Directors, and/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.**

- 4 Minutes of April 8, 2019
- 5 Minutes of May 13, 2019
- 6 Wrap-up discussion on Annual Chili Cook-off & Car/Cycle Show event held on Saturday, May 25, 2019 and discussion of event coordination for 18th Annual Chili Cook-off & Car/Cycle Show event to be held on Saturday, May 23, 2020.
- 7 Update on Winter Wonderland event in partnership the City of Riverside Parks, Recreations, and Community Service Department to be held on Saturday, December 7, 2019 at Arlington Heights Sports Park.
- 8 Update on the Hope Wall Project with the City of Riverside Parks, Recreations, and Community Service Department - Youth Innovation Center at Arlington Park.
- 9 Update on Ward 5 and Ward 6 Movies in the Park events in partnership with the City of Riverside Parks, Recreations, and Community Service Department.
- 10 Establishment of a Nominations Committee for 2019/2020 Fiscal Year Board Elections – Pursuant to the Bylaws of the Arlington Business Partnership, 402(b) At least ninety (90) days prior to the date established pursuant to paragraph (a) (mailing of annual meeting notice), the Executive Committee or the Board of Directors shall appoint a Nominating Committee composed of four (4) Members. The Nominating Committee shall be comprised of Three (3) Voting Directors and one (1) Member who is not a Director.
- 11 Items for future Board of Directors consideration as requested by Directors, Officers, or Staff.

RECOMMENDATIONS FOR DONATION/SPONSORSHIP REQUEST

CLOSED SESSION

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

ADJOURNMENT

The next regular Board of Directors meeting is scheduled for
5:30 pm, Monday, July 8, 2019
Arlington Business Partnership Office
