



## ARLINGTON BUSINESS PARTNERSHIP

### BOARD OF DIRETORS

# Minutes

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

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Monday, June 10, 2019

5:30 P.M.

Boardroom

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#### WELCOME/CALL TO ORDER

Meeting Called to order at 5:29pm

#### SELF-INTRODUCTIONS

Henry Ayala, Rob Steinmuller, Paul Akes, Jack McIntire, Tim Lowe, Jim Perry, Christi Amet, Chris Mac Arthur, Charlie Keyes, Lt. Pete Elliott, Kate S., T. Friend, Sherry Shimshock, Mike Sadeghian, Andrew Guerra, Oz Puerta, Bernie Edmonds, Jack Cords, Frank Arreola

#### INVOCATION

#### PLEDGE OF ALLEGIANCE TO THE FLAG

#### PRESENTATIONS

#### PUBLIC COMMENT

- 1 T. Friend shared information on the Riverside Neighborhood Partnership (RNP) and the available seats on representing the business, community, and nonprofit communities. Friend additional shared that the budget for RNP's annual dinner event had been removed from the City budget and RNP members are now looking for sponsors to fund the event.

#### COMMUNICATIONS

- 2 City Departmental/Downtown BID Updates

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

Habitat for Humanity project is moving forward. Monroe Channel plantings had to be replaced due to the cold weather and had a northern opening celebration. The framing for the Youth Innovation Center at Arlington Park is up and on schedule for opening in September. New homes on Primrose have been well received. AM/PM project is still moving forward along with the Social Security Building. CBU parking garage is almost completed and will also be constructing a new 538-bed student dorm. Mike Sadeghian gave an update on his are projects and shared he will be submitting a DRC for the Indiana/Van Buren development.

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

K-Mart property owners have been approached by a large commercial business operating in the region and Council Member and City staff will meet to address concerns and future of property. 7-Eleven expanding with new store and gas pumps. Perry reminded everyone of the enforcement of the no fireworks ordinance. Old Navy now opened

at the Galleria at Tyler. Engagement Team has been out and will have another team in July. The Team is working 7-days a week and will be coordinating a few more clean-ups. City Council authorized additional Measure Z funds for road paving for each of the 7 wards.

#### **Riverside Police Department (Lt. Pete Elliott)**

Lt. Elliott shared information on recent homelessness issues and the push-back they are and have received from the ACLU. Leaders from State Senator's and Congressional office will meet to discuss the issue.

#### **Office of Economic Development (Sherry Shimshock)**

Sherry shared that OED had a cohort of business professionals that focused on the economic development of the City. The cohort was successful and Altura is now sponsoring a "No Hassel" loan program for program graduates. Successfully coordinated two nonprofit bootcamps. Economic Development Action Plan is taking longer than expected due to the feedback and involvement from the community.

#### **Riverside Downtown Partnership (Janice Penner/ Kate Stovicek)**

Doors Open held on May 11 with 22 participating businesses; next event will be held 05/09/20. Movies on Main will be held for the month of July. Concerts on Main will be held in the City Hall breezeway. The Great Race will be starting in front of the Mission Inn and will in Washington

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

Guerra shared information on the committee meeting dates. Puerta shared John from Godfather Films will contacting Board members to film their video interview.

## **DISCUSSION CALENDAR**

### **4 Minutes of April 8, 2019**

Accepted for filing.

### **5 Minutes of May 13, 2019**

Accepted for filing.

### **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 18<sup>th</sup> Annual Chili Cook-off & Car/Cycle Show event to be held on Saturday, May 23, 2020.**

Guerra shared staff had meeting with the Executive Committee Area Managers to gather feedback, both positive and needs for improvement. Guerra presented financial information from the 2019 and 2018 events, noting that the 2019 event was profitable at \$18,000+.

### **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.**

Guerra shared that he, Steinmuller, and Puerta had met with several planning committee members of the city's Parks Department to discuss Winter

Wonderland 2019. The group went over last years successes and discussed what area needed improvement. The 2019 event will be held on Saturday, December 7, 2019 at Arlington Heights Sports Park. Steinmuller noted that he would like to see more Board Members attending the planning meeting and the event itself.

**8 Update on the Hope Wall Project with the City of Riverside Parks, Recreations, and Community Service Department - Youth Innovation Center at Arlington Park.**

Edmonds shared there is no real updates since the last but did share that he would like to setup a meeting with Council Member Mac Arthur to discuss an alternative location for the project.

**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.**

Puerta shared ABP had spent about \$3,200 last fiscal year on the movies in the park events, which was about 4 moving showings between the months of July and August. Puerta stated the city Parks Department is making changes to the movie program that cuts down the cost and allows for more showings all-year long. The Parks Department will be moving the movie showing into the community centers; doing so will allow for an indoor movie license that is good all year for as many movies as you'd like. The other benefit is there would be no need to worry about weather, sprinklers, our homelessness. Puerta stated his request would be to continue with the movies in the park program at the increased cost of not to exceed \$3,500, that would pay for the additional Park staff person now required.

**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.**

Guerra stated per ABP's Bylaws, the Board of Directors or the Executive Committee may establish a Nominating Committee at least ninety (90) days prior to the mailing of annual meeting notice. Guerra stated with the passing of Bylaw Amendment No. 3 last year, the Nominating Committee shall now be comprised of three (3) Voting Directors and one (1) Member who is not a Director. Rob Steinmuller, Jack McIntire, and Bernie Edmonds volunteered to serve as the (3) Voting Directors.

**11 Items for future Board of Directors consideration as requested by Directors, Officers, or Staff.**  
None.

**RECOMMENDATIONS FOR DONATION/SPONSORSHIP REQUEST**

None.

**CLOSED SESSION**

A Closed Session was not called.

**ADJOURNMENT**

Meeting adjourned at 6:20pm.