



Arlington Business Partnership

Board of Directors

9800 Indiana Ave., Suite 2
Riverside, CA 92503
(951) 509-1100

Agenda

Monday, December 9, 2019

7:30 AM

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.

CALL TO ORDER

DIRECTOR ROLL CALL AND PUBLIC SELF INTRODUCTIONS

PLEASE STATE YOUR FULL NAME AND BUSINESS/ORGANIZATION.

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATIONS – INDIVIDUAL 5 MINUTES

- 1 Presentation from Arlington BID Member Jesse Romero, State Farm Agent
- 2 Presentation from Arlington BID Member Sean Mill, Dolr Inc.

PUBLIC COMMENT – INDIVIDUAL 3 MINUTES

- 3 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.

COMMUNICATIONS

- 4 City Council Member Update – Ward 5 (Gaby Plascencia)
- 5 City Council Member Update – Ward 6 (Jim Perry)
- 6 Riverside Police Department Update (Lt. Pete Elliott)
- 7 CEDD/Economic Development Division Update (Sherry Shimshock)
- 8 Riverside Downtown Partnership Update (Janice Penner/Sarah Hom)
- 9 Executive Director Update (Andrew Guerra)

DISCUSSION CALENDAR

- 10 Staff update on 2019 Winter Wonderland event postponement and re-imaging.

- 11 Discussion of modifying ABP's sponsorship of Winter Wonderland's five adopted families with fifty-dollar (\$50) Stater Brothers Market gift cards. Accept first family sponsorship from Innovative Electric Service, Inc.
- 12 Update on the disbursement of 2019/2020 Arlington BID Matching Funds from the City of Riverside.
- 13 Update on the installation of a flagpole at Arlington Park
- 14 Accept resignation of John "Jack" McIntire from Arlington Business Partnership Board of Directors and appointment of Sean Mill to fill the unexpired vacancy ending October 31, 2021. per Bylaw 401. *(d) A vacancy occurring in the office of a Director for any reason, including the removal of a Director, may be filled by the Board of Directors for the balance of the unexpired term and until a successor has been qualified and elected. The Members may elect a Director or Directors at any time to fill any vacancy or vacancies not filled by the Directors.*
- 15 Agenda Discussion Items for Arlington Business Partnership's Board of Directors meeting to be held on January 13, 2020.

RECOMMENDATIONS FOR DONATION/SPONSORSHIP REQUEST

CLOSED SESSION

ADJOURNMENT