



**BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY FEBRUARY 13, 2013
THE CENTER FOR ARTS AND PHILANTHROPY**

A G E N D A

- 1) Call to Order C. Schiller
- 2) Self Introductions and Public Comments All
- 3) Minutes of January 9, 2013
Motion for approval
- 4) Chair's Report C. Schiller
- 5) Items for Discussion
 - 5a) Presentation on Riverside Community Quality of Life Survey 2013
 - 5b) Support for Totally Mt. Rubidoux
 - 5c) Support for Coalition to Renovate the Library
 - 5d) Approval of Board Slate for 2013 – 2014 Term
 - 5e) Approval of Board Resolution regarding bank procedure
- 6) Items for Information
 - 6a) Annual Meeting and Awards Ceremony
 - 6b) RDP activities
- 7) Financial Reports M. Campbell
 - 7a) Financial report at January 31, 2013
- 8) City Council Updates M. Gardner/A. Melendrez
- 9) RPD Security Update V. Hardin
- 10) City Development Department Update A. Zelinka
- 11) Arlington Business Partnership update T. Rosales
- 12) New Business
- 13) Adjournment and next meeting date – **March 13, 2013**

Board meetings are held at The Center for Arts and Philanthropy at the corner of Main and Sixth Street. Entrance is off Sixth Street and you need to buzz for entry.