



BOARD OF DIRECTORS MEETING
7:30 AM WEDNESDAY NOVEMBER 9, 2011
RIVERSIDE MARRIOTT

A G E N D A

- | | |
|--|-------------------------|
| 1) Call to Order | P. Meyers |
| 2) Self Introductions and Public Comments | All |
| 3) Minutes of October 12, 2011
Motion for approval | |
| 4) Chair's Report | Peter Meyers |
| 5) Items for Discussion | |
| 5a) BID renewal – Public Hearing November 15 th | |
| 5b) Appointment of Nominating Committee | |
| 6) Items for Information | |
| 6a) California Downtown Association conference | |
| 6b) RDP activities | |
| 6c) RDP Holiday reception on Thursday, December 8, 2011. | |
| 7) Financial Reports | D. St. Pierre |
| 7a) Financial report at October 31, 2011 | |
| 8) City Council Updates | M. Gardner/A. Melendrez |
| 9) Downtown Security Update | C. Manning |
| 10) Redevelopment Agency Update | E. Ramirez |
| 11) Arlington Business Partnership update | T. Rosales |
| 12) New Business | |
| 13) Adjournment and next meeting date – December 14, 2011 | |

PLEASE NOTE:

IF YOU ARE UNABLE TO ATTEND THE BOARD MEETING,
PLEASE ADVISE RDP AS SOON AS POSSIBLE.

THIS WILL AVOID YOUR BEING RECORDED AS ABSENT AND NOT EXCUSED
AND OUR BEING CHARGED FOR EXTRA BREAKFAST PLATES.