



**BOARD OF DIRECTORS MEETING  
7:30 AM WEDNESDAY AUGUST 9, 2017  
THE CENTER FOR ARTS AND PHILANTHROPY**

**A G E N D A**

- 1) Call to Order S. Worthington
- 2) Self Introductions and Public Comment
- 3) Minutes of July 12, 2017  
Motion for approval
- 4) Chair's Report S. Worthington
- 5) Items for Discussion
- 5a) Streetplus Safety Patrol – effective August 14<sup>th</sup>
- 6) Items for Information
- 6a) RDP Events and Activities
- 7) Financial Reports J. Penner
- 7a) Financial report at July 31, 2017
- 7b) Year-end Financial Review and Tax Return
- 8) Adjournment of Meeting and Convening of Advisory Board of the Riverside Downtown Parking and Business Improvement Area for Approval of Annual Report for 2018 Renewal (see separate Agenda)
- 9) Reconvening of Board Meeting
- 10) City Council Updates M. Gardner/A. Melendrez
- 11) RPD Security Update K. Townsend
- 12) City Community Development Department Update R. Guzman
- 13) Arlington Business Partnership update A. Guerra
- 14) New Business
- 15) Adjournment and next meeting date - **October 11, 2017**

**(NO MEETING IN SEPTEMBER)**

***Please note that discussion on Agenda update items may be limited to 5 minutes so that the Board meeting concludes no later than 8:45 am.***

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.