



**BOARD OF DIRECTORS MEETING  
7:30 AM WEDNESDAY OCTOBER 14, 2015  
THE CENTER FOR ARTS AND PHILANTHROPY**

**A G E N D A**

- 1) Call to Order J. Tracy
- 2) Self Introductions and Public Comment
- 3) Minutes of September 9, 2015  
Motion for approval
- 4) Chair's Report
- 5) Items for Information
  - 5a) RDP activities
    - i) Update on Fall Fashion Show / Zombie Crawl
    - ii) Other programs and activities
- 6) Financial Reports
  - 6a) Draft Financial report as of September 30, 2015
  - 6b) Financial review of fiscal year ended June 30, 2015
- 7) Adjournment of Meeting and Convening of Advisory Board of the Riverside Downtown Parking and Business Improvement Area for Approval of Annual Report for 2015 Renewal (see separate Agenda)
- 8) Reconvening of Board Meeting
- 9) City Council Updates M. Gardner/A. Melendrez
- 10) RPD Security Update B. Blomdahl
- 11) City Community Development Department Update A. Zelinka
- 12) Arlington Business Partnership update A. Guerra
- 13) New Business
- 14) Adjournment and next meeting date - **November 11, 2015\***

***\*As November 11<sup>th</sup> is Veterans Day, we will be asking the Board to confirm the meeting date.***

***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.