



BOARD OF DIRECTORS MEETING  
7:30 AM FEBRUARY 10, 2021  
VIRTUAL – ZOOM APP

## A G E N D A

- 1) Call to Order S. Worthington-Loomis
- 2) Self Introductions and Public Comment
- 3) Approval of Minutes of January 13, 2021 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
  - 5a) Continuation of Board terms
  - 5b) Authorization to continue external security patrol
- 6) Items for Information
  - 6a) Showers of Hope
  - 6b) CA COVID Relief and other grants update
  - 6c) Security Task Force update - survey
  - 6d) Update on RDP activities and items
- 7) Financial Reports
  - 7a) Financial report at January 31, 2021 - MOTION
- 8) City Council Updates E. Edwards/A. Melendrez
- 9) RPD Security Update C. Wagner
- 10) City Community Development Department Update N. Freeman
- 11) Arlington Business Partnership update O. Puerta
- 12) New Business
- 13) Adjournment and next meeting date - March 10, 2021

***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.***