



**BOARD OF DIRECTORS MEETING
7:30 AM DECEMBER 14, 2022
WALLING BUILDING UNIVERSITY ENTRANCE
NEXT TO RDP OFFICE ENTRANCE**

A G E N D A

***Please note that Agenda updates and discussion will be limited to 5 minutes
so that the Board meeting concludes no later than 8:45 am.***

- 1) Call to Order S. Worthington-Loomis
- 2) Self-introductions and Public Comment
- 3) Approval of Minutes of November 9, 2022 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
 - a) Approval of extension of external security patrol until March 31, 2023
 - b) Approval of contribution to Economic Impact Study
 - c) Rescheduling of reception and other 2023 dates
- 6) Financial Reports - MOTIONS N. Larsen
 - a) Financial Report at November 30, 2022
- 7) County of Riverside District 2 Update Deborah Rose
- 8) City Council Updates E. Edwards/C. Cervantes
- 9) City Community Development Department Update S. Shimshock
- 10) RPD Security Update B. Crawford
- 11) Items for Information
 - a) Update on RDP activities and items
- 12) New Business
- 13) Adjournment – Next meeting date - January 11, 2023