



**BOARD OF DIRECTORS MEETING  
7:30 AM JANUARY 11, 2023  
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 December 14, 2022 - MOTION
- 4) Chair's Report S. Worthington-Loomis
- 5) Items for Discussion
  - a) Annual Meeting and Awards Ceremony – March 15, 2023
    - i) Approval of Award recipients - MOTION
- 6) Financial Reports - MOTION N. Larsen
  - a) Financial Report at December 31, 2022
- 7) County of Riverside Update
- 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) Holiday reception rescheduled to January 25<sup>th</sup>
  - b) Update on RDP activities and items
    - i) Festival of Lights
- 12) New Business
- 13) Adjournment – Next meeting date - February 8, 2023