



**Minutes
of the
Board of Directors**

**July 14, 2011
Annual Board Meeting
10:00-11:30 AM
Riverside Public Utilities
3901 Orange Street
Riverside, CA 92501**

Present: Chairman Mayor Loveridge, Executive Director Steve Reneker, Treasurer George Hoanzl, Gordon Bourns, Willie Epps, Jesse Guzman, Rajan Kasetty, Maria Orozco, Fred Speer, Mark Starr, Kristin Tillquist, Wendel Tucker and Dave Wright

I. Welcome and Introductions:

Mayor Ronald O. Loveridge called the meeting to order at 10:11 a.m. Self-introductions followed.

II. Acceptance of Board Meeting Minutes from April 25, 2011:

Mayor Loveridge called a motion to approve the April 25, 2011 SmartRiverside Board meeting minutes.

M/ George Hoanzl

S/ Rajan Kasetty

Unanimously Approved

III. Financials for July 2010 to June 2011:

George Hoanzl (Jaguar Computer Systems) gave a brief review of the SmartRiverside fiscal year financials.

Budget:

A copy of the SmartRiverside Budget for Fiscal Year 2011-2012 will be sent to all board members via email. The next fiscal budget will focus on the addition of more digital inclusion training and e-waste collection.

The Mayor called a motion to approve the July 2010 through June 2011 financials.

M/ George Hoanzl

S/ Gordon Bourns

Unanimously Approved

Citrus Heritage Run:

Steve Reneker asked for Board approval to close the Citrus Heritage Run bank account and move the funds to the Digital Inclusion bank account.

Steve Reneker called a motion to approve the closure of the Citrus Heritage Run bank account and move funds to the Digital Inclusion bank account.

M/ Steve Reneker S/ George Hoanzl Unanimously Approved

IV. Vote in Executive Board & Board for 2011/12:

Vote in of Executive Board and Board for fiscal year 2011/2012.

M/ Rajan Kasetty S/ Fred Speer Unanimously Approved

V. Digital Inclusion Open House - 5,000th PC recipient presentation:

Steve Reneker discussed the SmartRiverside Open House event that would award a brand new PC to the 5,000th Digital Inclusion training graduate. The Mayor suggested having the computer recipient attend the golf tournament, the open house and a City Council meeting.

The Institute of Applied Research (IAR) at California State University San Bernardino (CSUSB) has conducted an audit that will involve the determination of the positive/negative impacts of providing free PCs, training, and Internet access to low income families. IAR will present their findings in October.

VI. Grants submitted:

AT&T Grant – SmartRiverside applied and received a \$25,000 grant from AT&T.

Southern California Gas – SmartRiverside applied for a \$25,000 grant from So Cal Gas.

WalMart – SmartRiverside applied for a \$25,000 WalMart grant.

Bourns Foundation – The Bourns foundation provided SmartRiverside with a \$2,000 donation.

Motorola Grant for Technology Competition – Fred Speer (ACS) announced that SmartRiverside, in collaboration with Tri Tech, applied for the Motorola 2010 Innovation Generation Grant. The grant helps build a pipeline of critical thinkers and brings together diverse organizations to create new partnerships and spur innovative thinking and programming.

VII. CEO Forum Updates:

Rajan Kasetty (Terrafore) announced that the CEO Forum is in talks with La Sierra University to have the forum engage with their student faculty. Cal Baptist and UCR's student faculty currently engage with the forum. The CEO Forum, Tech Coast Angels and the startech committee are collaborating to conduct a Business Plan Competition that

will be web based submission. The competition's goal is to promote the concept of being an entrepreneur. The winner will be awarded an amount of \$5,000 to \$10,000.

VIII. Program Updates:

Digital Inclusion – Jesse Guzman (Digital Inclusion) stated that SmartRiverside donated 20 systems to the Salvation Army. A total of 468 students graduated in the previous quarter bring to a total of \$4,707 graduates since the program's inception.

E-Waste Collection – Willie Epps (Digital Inclusion) reported that SmartRiverside has collected a total of 73 tons of e-waste which has generated an amount of \$27,513.45 which brings the credit amount at Gold'N West surplus at \$78,831.53. SmartRiverside plans to hold a weekend e-waste drive per month to generate more e-waste collection.

WiFi – Steve Reneker stated that US Internet (USI) will submit a proposal to expand coverage in portions of the city.

SmartRiverside Golf Tournament – The SmartRiverside Charity Golf Tournament is scheduled for October 11th at Victoria Golf Club. The golf tournament has generated over \$75,000 as of July, 2011.

IX. Discussion Item: Report regarding 2011 ICF top 7 Designation and discussion regarding what to focus on 2012 submission:

Steve Reneker and the Mayor discussed their recent trip to New York for the ICF Summit's Top Seven Intelligent Communities of the Year. The Top Seven represent models of economic and social transformation in the 21st Century. Each exemplifies best practices in broadband deployment and use, workforce development, innovation, digital inclusion and advocacy that offer lessons to regions, cities, towns and villages around the world. The Top Seven are charting new paths to lasting prosperity for their citizens, businesses and institutions.

Some of the observations that were made at the summit were that SmartRiverside has a unique Digital Inclusion Program. Digit inclusion is not commonly practiced in other communities.

The 2012 ICF application is due in September. The theme will be Intelligent Communities – Platforms for Innovation. Innovation is one of ICF's five Indicators, but the special theme will focus on how Intelligent Communities create uniquely powerful innovation ecosystems on a foundation of information and communications technology. Innovation in Intelligent Communities brings together business, government and institutions in a dynamic partnership that produces results ranging from better and cheaper service delivery to citizens to the birth and growth of entrepreneurial businesses and vital new institutions. Intelligent Communities are pioneers in the complex collaboration that powers innovation today and are experts at building an innovation culture that attracts talent, investment and global recognition. By becoming platforms for innovation, Intelligent Communities create a better life for citizens on all rungs of the economic ladder and a vibrant future for the next generation.

The ICF application selection process is divided into three phases:

- Smart21. In the first phase, ICF develops nominations from data submitted by communities and its own research. The nominations are reviewed by an ICF committee that scores each community on the criteria of the Awards process. The 21 top-scoring communities are then asked to complete the far more detailed Top Seven questionnaire.
- Top Seven. The completed questionnaires are read by a team of academic Analysts. Each Analyst scores the answers based on completeness and performance against ICF's Intelligent Community Indicators. The seven top-scoring candidates are named as ICF's Top Seven Intelligent Communities of the Year.
- Intelligent Community of the Year. In the final stage of the process, an independent research firm re-analyzes the same data to produce a new set of scores. At the same time, ICF provides the Web profiles of each community plus the site visit reports written by ICF executives to an international jury, which ranks the Top Seven. ICF combines the two scores in order to select the Intelligent Community of the Year.

Meeting Adjourned 11:26 P.M.

Next Meeting:

Tuesday, October 11, 2011, 10:00 AM Southern California Gas