

Riviera Village Association

Regular Meeting Minutes

October 20, 2020

8:30 AM

Virtual via Zoom Meeting

- I. Call to Order—8:35
- II. Roll Call and Introductions—Jeff Ginsburg, Lovette Mioni, Kristina Kelly, John Antabian, Terry McGaughey, Orlando Novoa, Greg Gomez, Allen Sanford, Brian Diederich, Ralph Russomano, Jessica Horrell; Non Board Members—Sara O’Conlon (bookkeeper), Kathleen Fisher (social Media), Mickey Marafino (NRBBA: North Redondo Beach Business Association), Nils Neherenheim
- III. Consent
 - A. Minutes—**Motion to approve minutes from previous scheduled board meeting and ‘emergency’ board meeting by Kristina Kelly, 2nd John Antabian—Approved**
 - B. Treasurer’s Report—**Motion to approve report by Orlando Novoa, 2nd by Kristina Kelly—Approved**
 - 1. **Motion by Jeff Ginsburg to approve Bill Pay of \$75 per month, 2nd John Antabian—Approved**
- IV. Updates on Projects/Events/Tasks/Appointments
 - A. Social Media—See reports filed; Kathleen would like us to keep her updated on any new projects or events
 - B. Outdoor Dining—**Motion by Ralph Russomano for the RVA pay for the monthly cleaning fee of all parklets with AstroTurf not to exceed \$1,350, 2nd by Orlando Novoa--Approved**
 - C. Wifi—still looking for businesses to allow an access point on their building
 - D. Tote Bags—We have plenty of them
 - E. Parking Study—We should consider a parking study now while the parklets are in place. How have the parklets impacted our parking? We should also do a public records request for the parking meters in the village.
 - F. Catalina Shut Down—things are being approved by the state/county/city, which normally would not be, but due to the pandemic rules are more lenient. We should think broad and wide and consider shutting down Catalina for two weeks. This could help down the road if we ever want to do something more permanent. **Motion by Orlando Novoa to consider shutting down Catalina for two weeks, 2nd by Brian Diederich—Approved**
 - G. Parklets
 - 1. We have two color schemes for all parklets with the bottom of the panels being dark; any new parklets must choose from approved paint palettes.
 - 2. Reflectors on all parklets will be installed by Sanford Ventures
 - 3. The city has given the RVA the permit to allow businesses to have a parklet; We are in charge.
 - 4. Little Sister has not conformed to our guidelines given to them multiple times in early September regarding aesthetics. The ‘ivy’ on the outside was never approved by the RVA.
 - 5. Anyone who wants a parklet can use their own contractor, but they must abide by our guidelines for artwork and follow all traffic, building and safety, ADA guidelines or it will NOT be approved by the RVA.

Motion to adjourn by Ralph Russomano at 11am; Terry McGaughey 2nd--Approved