

Board Meeting Agenda

August 15, 2023, 8:30 AM at H.T. Grill (indoor wine room), 1701 S Catalina Ave

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **CONSENT ITEMS**
 1. Approval of Minutes from July 18, 2023 Meeting (Secretary) **(attachments item #1)**
 2. Receive & File Financial Report (Treasurer) **(attachments item #2)**
- IV. **GUESTS**
 1. Redondo Beach Police Dept (Kyle Lofstrum)
 2. Public Works (Mike Klein)
 3. Waterfront & Economic Development (Greg Kapovich, Laurie Koike)
 4. Bell Events **(attachments item #3 & #4)**
- V. **UPDATES**
 1. Farmers Market Financial Report **(attachments item #5)**
 2. Social Media (Kathleen Fisher)
 - a. Bike parking art project
 - b. RVA annual report
 - c. CASp report **(attachments item #6)**
 3. Digital directory (Brian Poage)
 4. Plants (Greg Gomez)
 5. Parklets redo (Cris Bennett)
 6. Lamp post banners (Mike Ward) **(attachments item #7 & #8)**
 7. Events Director (Kim Judy)
 - a. Sidewalk Sale 8/26 & 8/27
 - b. Next Merchant Mixer, November 15, 2023, 6-8 PM, location TBD
 - c. Halloween
 - d. Holiday Stroll
- VI. **DISCUSSION & VOTING ITEMS**
 1. Events
 - a. Holiday stroll, share sponsor contact info
- VII. **ONGOING ITEMS**
 1. Grants | contact: Quanah Stamps, (703) 599-8226, qstamps@grantvantage.com (Brian Diederich)
 2. Plant Maintenance, finalize pot count and Lisa's Garden Therapy contract (Greg Gomez)
 3. Make more formal, a program focusing on Riviera Village sidewalk beautification
 4. Retractable Bollards (Jeff Ginsburg)
 5. Permanent Parklets

6. Morgan Moore Memorial: \$1,125 in prepaid acct.
7. Catalina 1-way street running southbound (Jeff Ginsburg)

VIII. **CITY LEADERSHIP UPDATES** (City Council Member Nils Nehrenheim)

IX. **PUBLIC COMMENT** (Non-agenda items up to 3 minutes per individual)

X. **ADJOURNMENT**

1. Next BID meeting (September 19, 2023)
2. Any agenda questions or additions, please email coordinator@rivieravillage.net

CURRENT BOARD ROSTER

Name	License #	Address	Additional Role	Add'l Role2
Bennett, Cris	302409	Good Stuff, 1617 S PCH	Parklets	
Diederich, Brian	308860	Riviera Funding, 1801 S Catalina Ave Ste201	SECRETARY	
Ginsburg, Jeff	309640	Plaza Riviera, 1611 S Catalina Ave Ste115	Bollards grant	
Gomez, Gregory	327704	Property Owner, 1830 S Elena	VICE PRESIDENT	Plants maintenance
Judy, Kimberly	327316	Card De A, 265 Avenida Del Norte	Events Director	Farmers Market Summer Festival
McGaughey, Terry	318410	McGaughey & Spirito, 116 Avenue I	Insurance	
Novoa, Orlando	328015	Kalihi, 1815 ½ S Catalina Ave	Summer Festival	Farmers Market
Poage, Brian	328043	The Aloha Bungalow , 1799 S Catalina Ave	Digital Sign	
Russomano, Ralph	1256290	HT Grill, 1845 S Elena Ave Ste30	TREASURER	
Sanford, Allen	327531	Rockefeller, 1707 S Catalina	PRESIDENT	
Ward, Mike	290198	Village Runner, 255 Avenida Del Norte	Lamp Posts	

CURRENT VENDORS

Insurance

Joanne Covarrubias License #OB26427
 Bichlmeier Insurance Services, Inc.
 310-376-8854 X229 | joannec@bisins.com

Accounting & Bookkeeping

Sara O'Conlon (Accountant)
 sara3trees@gmail.com
 (805) 620-7509

Legal

Craig Weinstein
 LAW OFFICES OF CRAIG D. WEINSTEIN
 2381 Rosecrans Avenue, Suite 405
 El Segundo, California 90245
 (310) 798-4940

Parklet Cleaning

John | info.pathtoclean@gmail.com

Farmers Market

Lynda Habash | lyndahabash@ca.rr.com | 310-212-0180

Digital Kiosk Maintenance

Pat Dacy | 3V Signs | pat@3vsigns.com

Plant Maintenance

Lisa's Garden Therapy | Lisa | 310-504-0589 |

lisa@lisagardentherapy.com**RVA EVENT SCHEDULE**

Date	Event	Organizer	Details	Event Planner
1/18/2023	RVA Merchant Mixer	RVA	5:30-7:30 PM Little Sister	RVA
2/12/2023	Super Bowl 10K/5K	RB Chamber	Street closures:, Catalina, Vista Del Mar, Avenida del Norte	VR Promotions
6/21/2023	RVA Merchant Mixer	RVA	6PM-8PM Perfect Storm	RVA
6/23-25/2023	Summer Festival	RVA	Last weekend of June	Bell Events
7/4/2023	Fireworks & Festival	Pike Properties/Keep Esplanade Beautiful	2-10 PM (fireworks cancelled, concert only)	Bell Events
7/4/2023	29th Annual 4th of July 5k and Firecracker Dash / Village Runner	Village Runner	6:30AM - 11AM Catalina street closure	VR Promotions
8/26,27/2023	Sidewalk Sale	RVA		RVA
9/9/2023	LA Kings RB 5K	LA Kings	Catalina closed from Vista del Mar to Ave I. Ave I closed between Catalina & Esplanade	LA Kings
10/31/2023	Halloween Trick or Treat	RVA	3-6PM	Lynda Habash
11/15/2023	RVA Merchant Mixer	RVA	6PM-8PM (restaurant TBD)	RVA
12/7/2023	Holiday Stroll	RVA	5-9PM	Lynda Habash

Attachments

- 1 Previous meeting minutes
- 2 Treasurer report
- 3 2023 Summer Festival Profit and Loss
- 4 2023 Summer Festival expense breakdown
- 5 Farmers Market Financial Report
- 6 CAsp report
- 7 SoCal Lighting Pros invoice
- 8 SoCal Lighting Pros contract