

## Board Meeting Agenda

Tuesday November 16th, 2021

I. **CALL TO ORDER 8:33 at Good Stuff**

II. **ROLL CALL Cris Bennet, Brian Diederich, Jeff Ginsburg, Jessica Horrell, Kimberly Judy, Orlando Novoa, Ralph Russomano, Allen Sanford, Kathleen Fisher (social media)**

III. **CONSENT ITEMS**

1. Approval of Minutes from Previous Meeting (Brian) **Postponed until December meeting**
2. Receive & File Financial Report (Treasurer) **Postponed until December meeting**
  - a. Do we need to create an annual budget for 2022? **Yes, need to present for the December city meeting**

IV. **UPDATES**

1. Redondo Beach Police Dept (Dinah Lary) **None**
2. Waterfront & Economic Development (Stephen Proud, Laurie Koike) **None**
3. Public Works (Michael Klein) **None**
4. Social Media Manager (Kathleen Fisher)
  - a. Social Media update **See report filed**
  - b. Paid campaign update **Will be pushing the Holiday Stroll; also will use video to film Nils Nehrenheim shopping retail**
5. Holiday Valet Service Plan (Kathleen) **Will speak with REMAX to use their lot**
6. Farmers Market **No update**
7. Recovery Committee & Parklet Enforcement (Cris Bennett)
  - a. Kalaveras **Cris and Ron will talk to management at Kalaveras to rectify the issues as stated in the complaints**
8. Events Director (Kim Judy)
  - a. Next Mixer **January will be at Vida Modern Taqueria**
  - b. Halloween Stroll Review Post-Cap **Great Turnout; seemed like 10,000 people**
  - c. Holiday Stroll Plans **Kim Judy and Lynda Habash**
  - d. First Fridays **No Discussion**

V. **DISCUSSION & VOTING ITEMS**

1. **Parklet Program**
  - a. Midterm Plan delivered to City (attached) **20% reduction in parklets presented**
  - b. Motion to waive December Fees **No waiver; Motion by Ralph Russomano to spend an amount not to exceed \$10,000 to decorate all parklets for the holidays; this money will come from the parklet reimbursement monies; 2<sup>nd</sup> by Cris Bennett--APPROVED**

- c. Proposal for Design Discussion **Cris obtaining a design quote from Miles Pritzkat (Pritzkat & Johnson Architects)**

2. Administrative Assistance

- a. Discussion on creating Exec Assistant Position **No discussion**

3. Fourth of July Event & Summer Festival

- a. Keep Esplanade Beautiful submitting proposal **Motion by Jeff Ginsburg to host the 4<sup>th</sup> of July Run the same morning as the 4<sup>th</sup> of July Fireworks Show; 2<sup>nd</sup> by Kimberly Judy--APPROVED**
- b. Desire to have Summer Festival as same weekend **No**
- c. Review Site Plan **-Needs to be reviewed by the board before the event is approved.**

4. Morgan Moore Donation Appropriation

VI. **ONGOING ITEMS**

1. Retractable Bollards Update -- **None**
2. WIFI by Charter/Spectrum -- **None**
3. Roundabouts beginning at Avenue I & Catalina -- **None**
4. Overhead Entry Archway/Signage at Elena/Avenue I & Catalina Ave/Palos Verdes Blvd & Esplanade/Avenue I -- **None**

VII. **CITY LEADERSHIP UPDATES**

1. City Council Member Nils Nehrenheim--**The city has a surplus of \$2.8M; The Village currently have \$350,000 allocated for pavers. Nils pushing for another \$100,000.**

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

IX. **ADJOURNMENT** **Allen motion to adjourn 10:02; 2<sup>nd</sup> by Ralph--APPROVED**

1. Next BID meeting schedule
2. Any agenda questions or additions, please email [president@rivieravillage.net](mailto:president@rivieravillage.net)