



## Board Meeting Agenda

Tuesday April 19<sup>th</sup>, 2022 at HT Grill, 1701 S Catalina Ave

### I. **CALL TO ORDER** II. **ROLL CALL** III. **CONSENT ITEMS**

1. Approval of Minutes from March Meeting (Brian) (**attachments Item #1**)
2. Receive & File Financial Report (Treasurer) (**attachments Item #2**)

### IV. **GUESTS & UPDATES**

1. Redondo Beach Police Dept (Kyle Lofstrum)
2. Waterfront & Economic Development (Greg Kapovich, Laurie Koike)
3. Public Works (Michael Klein)
4. Redondo Beach Chamber of Commerce (Mara Santos) (**attachments Item #3**)
5. CA 101 Art Exhibit (Nina Zak Laddon)
6. Summer Festival, operations plan (Michael Bell)
7. July 4, operations plan (Jeff Ginsburg) (**attachments Item #4**)
8. Marketing (Kathleen Fisher)
9. Coordinator, email vote (Kathleen Fisher) (**attachments Item #5**)
10. Farmers Market Financial Report (Lynda Habash) (**attachments Item #6**)
11. Recovery Committee & Parklet Enforcement (Cris Bennett)
12. Events Director (Kim Judy)
  - a. Next Mixer – April at Vida. 4/20/2022 6-8PM

### V. **DISCUSSION & VOTING ITEMS**

1. Temporary Parklets Program (Cris Bennett)
  - a. Update on parklets refresh (\$40k budget): materials, paint/aesthetics, contractor.
  - b. Enforce a 10% late payment fee. Due 10th of month, grace period to 20th of month
2. Permanent Parklets (Allen Sanford)
  - a. Parklet design & locations
    1. Review map with proposed placements
    2. Review architect's rendering
    3. See parking analysis
3. Ukraine Support Event (Kim Judy)

#### 4. RVA Board 2022-2023 Elections

- a. Ballots emailed 4/14/22; ballots due 5/14/22 (**attachments Item #7**)
- b. Count ballots at May 17, 2022 Board Meeting

#### **VI. ONGOING ITEMS**

1. Retractable Bollards Update (Allen)
2. Utility Boxes Art Wraps (Kathleen Fisher)
3. Grant funding: locate and apply for grants. Grant Vantage finds them (free). Sara applies at \$85/hour. (Brian & Kathleen)
4. Common space/mini-park west of Catalina between Catalina Ave and alley; add to permanent parklet plan and vote on all items together (see #6 add Moore plaque to park?)
5. WIFI by Charter/Spectrum (Jeff Ginsburg)
6. Morgan Moore Memorial: \$1,125 in prepaid acct. (cannot be categorized as a donation) Accountant recommends spending the money by July 1, 2022 to have it off the books before 2021 tax returns are prepared.
7. Roundabouts beginning at Avenue I & Catalina (Jeff Ginsburg)
8. Catalina 1-way street running southbound (Jeff Ginsburg)
9. Overhead Entry Archway/Signage at Elena/Avenue I & Catalina Ave/Palos Verdes Blvd & Esplanade/Avenue I; we received a proposal in 05/2020 from 3Vsigns to do an entry archway 152k
10. 4<sup>th</sup> of July (Jeff Ginsburg)

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

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

#### **IX. ADJOURNMENT**

1. Next BID meeting schedule (May 17, 2022)
2. Any agenda questions or additions, please email [president@rivieravillage.net](mailto:president@rivieravillage.net)

#### **CURRENT BOARD ROSTER**

Bennett, Cris	Good Stuff, 1617 S PCH	
Diederich, Brian	Riviera Funding, 1801 S Catalina Ave Ste201	Secretary
Ginsburg, Jeff	Plaza Riviera, 1611 S Catalina Ave Ste115	
Gomez, Gregory	Property Owner, 1830 S Elena	
Horrell, Jessica	Horrell Realtors, 1860 S Elena Ave #B	Vice President
Judy, Kimberly	Card De A, 265 Avenida Del Norte	
McGaughey, Terry	McGaughey & Spirito, 116 Avenue I	
Novoa, Orlando	Kalihi, 1815 ½ S Catalina Ave	
Poage, Brian	The Aloha Bungalow, 1799 S Catalina Ave	

Russomano, Ralph  
Sanford, Allen

HT Grill, 1845 S Elena Ave Ste300  
Rockefeller, 1707 S Catalina

Treasurer  
President

## **CURRENT VENDORS**

### **Insurance**

Chanell Jones  
Bichlmeier Insurance Services, Inc.  
Tel: 310-376-8854 X229  
Email: [chanellj@bisins.com](mailto:chanellj@bisins.com)  
License #OB26427

### **Legal**

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

### **Accounting & Bookkeeping**

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

### **Parklet Cleaning**

John | [info.pathtoclean@gmail.com](mailto:info.pathtoclean@gmail.com)

### **Farmers Market**

Lynda Habash

### **Plant Maintenance**

Lisa's Garden Therapy

### **Digital Kiosk Maintenance**

Pat Dacy  
3V Signs | [pat@3vsigns.com](mailto:pat@3vsigns.com)

## **RVA EVENT SCHEDULE**

<b>Date</b>	<b>Event</b>	<b>Organizer</b>	<b>Details</b>	<b>Event Planner</b>
1/19/2022	RVA Merchant Mixer	RVA	<b>CANCELED</b> /postponed	
2/13/2022	Super Bowl 10K/5K	RB Chamber	Street closures:, Catalina, Vista Del Mar, Avenida del Norte	VR Promotions
3/20/2022	St. Patrick's Day 5K / Village Runner	Village Runner	<b>CANCELED</b> Catalina street closure	VR Promotions
4/20/2022	RVA Merchant Mixer	RVA	Vida Taqueria	
6/24-26/2022	Summer Festival	RVA	Last weekend of June	Bell Events
7/4/2022	Fireworks & Festival	Pike Properties/Keep Esplanade Beautiful	2-10 PM	Bell Events
7/3/2022	29th Annual 4th of July 5k and Firecracker Dash / Village Runner	Village Runner	6:30 AM - 11AM Catalina street closure	VR Promotions
7/20/2022	RVA Merchant Mixer	RVA		
9/4-5/2022	Sidewalk Sale	RVA	Labor Day weekend	
10/18/2022	RVA Merchant Mixer	RVA	Restaurant TBD	
10/31/2022	Halloween Trick or Treat	RVA	3-6PM	
12/1/2022	Holiday Stroll	RVA		

### **Attachments**

- 1 Previous Meeting Minutes
- 2 Treasurer Report
- 3 Redondo Beach Guide rate card
- 4 July 4 Operations Plan
- 5 Email Vote
- 6 Farmers Market Financial Report
- 7 2022-2023 Election Ballot