

Board Meeting Agenda

Tuesday, December 13, 2022, 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 November 2022 Meeting (Secretary) (**attachments item #1**)
2. Receive & File Financial Report (Treasurer) (**attachments item #2**)
3. Receive & Approve
 - a. Resolution: #MSA20221127 “Non-profit at Holiday Stroll”(**attachments item #3**)
 - b. Resolution: #MSA20221129 “Postpone Holiday Stroll” (**attachments item #4**)
4. Receive & File:
 - a. 990 tax returns; hard copy presented to the board
 - b. RVA Annual Report 2022-2023, attached at the end of the packet (**attachments item #8**)

IV. **GUESTS & UPDATES**

1. Redondo Beach Police Dept (Kyle Lofstrum)
2. Public Works (Skip to “discussion items” with Ted Semaan, Lauren Sablan, Mike Klein)
3. Waterfront & Economic Development (Greg Kapovich, Laurie Koike)
4. Farmers Market Financial Report (**attachments item #5**)
5. Social media, marketing, bike parking art project (Kathleen Fisher)
6. Recovery Committee (Cris Bennett)
7. Digital directory (Brian Poage)
8. Lamp post banners (Pamela Punzalan)
9. Grants (Brian Diederich)
10. Business Owners (Wayne M’Pressions, Elena, Steve Green Temple)
11. Events Director
 - a. Holiday Stroll (Kim Judy & Lynda Habash)
 - b. Next Merchant Mixer, January 18, 2023, 6-8 PM, location TBD

V. **DISCUSSION & VOTING ITEMS**

1. Public Right of Way
 - a. Retail sidewalk encroachment. Get clarity on, “Commercial use of the sidewalks for purposes other than outdoor dining has not been approved by the City Council at this time.” (Ted Semaan, Lauren Sablan) (**attachment Item #6**)

2. Beautification

- a. Make more formal, a program focusing on Riviera Village sidewalk beautification
- b. Plant Maintenance, finalize pot count and Lisa’s Garden Therapy contract (Greg Gomez) **(attachment Item #7)**
- c. Planters and trees trimming on Catalina (Greg Gomez & Mike Klein)

3. Parking

- a. Private parking enforcement company paid for by Riviera Village
- b. RBPd license plate readers on City vehicles for 4 hour enforcement in early 2023 (Jeff Ginsburg)

VI. ONGOING ITEMS

- 1. Retractable Bollards Update (Allen)
- 2. Permanent Parklets
- 3. “Shop, Dine, Relax” lamp post banners on Esplanade (Jeff Ginsburg)
- 4. Clean-up and replace elements aluminum “R”, chain & fixtures (Jeff Ginsburg)
- 5. Morgan Moore Memorial: \$1,125 in prepaid acct.
- 6. Roundabouts beginning at Avenue I & Catalina (Jeff Ginsburg)
- 7. Catalina 1-way street running southbound (Jeff Ginsburg)
- 8. 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

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

- a .Confirm if the cost of mid- term Parklets renovation is covered by the city

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

IX. ADJOURNMENT

- 1. Next BID meeting (January 17, 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	Lead Recovery Committee	
Diederich, Brian	308860	Riviera Funding, 1801 S Catalina Ave Ste201	SECRETARY	Recovery Committee
Ginsburg, Jeff	309640	Plaza Riviera, 1611 S Catalina Ave Ste115	Farmers Market	Recovery Committee
Gomez, Gregory	327704	Property Owner, 1830 S Elena	VICE PRESIDENT	Plants maintenance
Judy, Kimberly	327316	Card De A, 265 Avenida Del Norte	Events Director	
McGaughey, Terry	318410	McGaughey & Spirito, 116 Avenue I	Insurance	

Novoa, Orlando	328015	Kalihi, 1815 ½ S Catalina Ave	Recovery Committee	
Poage, Brian	328043	The Aloha Bungalow , 1799 S Catalina Ave	Digital Sign	
Punzalan, Pamela	329865	3 Leaf Realty, 219 Avenue STE 101	Lamp post banners/decor	
Russomano, Ralph	1256290	HT Grill, 1845 S Elena Ave Ste30	TREASURER	Recovery Committee
Sanford, Allen	327531	Rockefeller, 1707 S Catalina	PRESIDENT	Recovery Committee

CURRENT VENDORS

Insurance

Joanne Covarrubias
 Bichlmeier Insurance Services, Inc.
 Tel: 310-376-8854 X229
 Email: joannec@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
 (805) - 620-7509

Parklet Cleaning

John | info.pathtoclean@gmail.com

Farmers Market

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

Plant Maintenance

Lisa's Garden Therapy | Lisa | 310-504-0589 | lisa@lisasgardentherapy.com

Digital Kiosk Maintenance

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

RVA EVENT SCHEDULE

Date	Event	Organizer	Details	Event Planner
12/1/2022	Holiday Stroll	RVA	5-9PM	Lynda Habash
1/18/2023	RVA Merchant Mixer	RVA	6PM-8PM	
2/12/2023	Super Bowl 10K/5K	RB Chamber	Street closures:, Catalina, Vista Del Mar, Avenida del Norte	VR Promotions
3/19/2023	St. Patrick's Day 5K / Village Runner	Village Runner	Event TBD	VR Promotions
4/19/2023	RVA Merchant Mixer	RVA	6PM-8PM	
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	Bell Events
7/4/2023	29th Annual 4th of July 5k and Firecracker Dash / Village Runner	Village Runner	6:30 AM - 11 AM Catalina street closure	VR Promotions
7/19/2023	RVA Merchant Mixer	RVA	6PM-8PM	
9/3-4/2022	Sidewalk Sale	RVA	Change to August?	
9/17/2023	LA Kings RB 5K	LA Kings	Confirm Date 8AM - Catalina closed from Vista del Mar to Ave I. Ave I closed between Catalina & Esplanade	LA Kings
10/18/2023	RVA Merchant Mixer	RVA	6PM-8PM	
10/31/2023	Halloween Trick or Treat	RVA	3-6PM	Lynda Habash
12/7/2023	Holiday Stroll	RVA	5-9PM	Lynda Habash

Attachments

- 1 Previous meeting minutes
- 2 Treasurer report
- 3 Online resolution #MSA20221127
- 4 Online resolution #MSA20221129
- 5 Farmers Market financials
- 6 Aug 2022 Letter from City to RVA restaurants
- 7 Lisa's Garden Therapy contract
- 8 RVA Annual Report 2022-2023