

Board Meeting Agenda

Tuesday, November 15, 2022 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 October 2022 Meeting (Secretary) (**attachments item #1**)
2. Receive & File Financial Report (Treasurer) (**attachments item #2**)
3. Receive & Approve Resolutions: #MSA20221028, 9 YES votes “Good Stuff Parklet | Stripes Paint Design” (**attachments item #3**)

IV. **GUESTS & UPDATES**

1. Redondo Beach Police Dept (Kyle Lofstrum)
2. Waterfront & Economic Development (Greg Kapovich, Laurie Koike)
3. Farmers Market Financial Report (**attachments item #5**)
4. Social media, marketing, bike parking art project (Kathleen Fisher)
5. Recovery Committee (Cris Bennett)
6. Digital directory (Brian Poage)
7. Lamp posts (Pamela Punzalan)
8. Grants (Brian Diederich)
9. Events Director (Kim Judy & Lynda Habash) (**attachment item #6**)
 - a. Holiday Stroll
 - b. Halloween Trick or Treat post-event
 - b. Next Merchant Mixer, January 18, 2022, 6-8 PM, location TBD

V. **DISCUSSION & VOTING ITEMS**

1. Plants

- a. Planters and trees trimming on Catalina (Greg Gomez & Mike Klein)

2. 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.” (**attachment Item #6**)

3. BeachLife Festival May 2023

- a. Hang BeachLife banners on lamp posts January 2023

4. Finances

- a. RVA financial state after expenditures for Halloween, Holiday Stroll and parklets removal.

VI. **ONGOING ITEMS**

1. Plant Maintenance, finalize pot count and Lisa's Garden Therapy contract
2. Retractable Bollards Update (Allen)
3. Permanent Parklets
4. "Shop, Dine, Relax" lamp post banners on Esplanade (Jeff Ginsburg)
5. Clean-up and replace elements aluminum "R", chain & fixtures (Jeff Ginsburg)
6. Morgan Moore Memorial: \$1,125 in prepaid acct.
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

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 (December 20, 2022)
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 | lynda@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	Producer needed
12/7/2023	Holiday Stroll	RVA	5-9PM	Producer needed

Attachments

- 1 Previous meeting minutes
- 2 Treasurer report
- 3 Online resolution
- 4 Farmers Market financials
- 5 Halloween Trick or Treat comments | Stroll update
- 6 Aug 2022 Letter from City to RVA restaurants