

Board Meeting Agenda

Tuesday December 14th, 2021

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT ITEMS

1. Approval of Minutes from October Meeting Meeting (Brian)
2. Approval of Minutes from November Meeting Meeting (Brian)
3. Receive & File Financial Report (Treasurer)

IV. GUESTS & UPDATES

1. Redondo Beach Police Dept (Dinah Lary)
2. Waterfront & Economic Development (Stephen Proud, Laurie Koike)
3. Public Works (Michael Klein)
4. Social Media Manager (Kathleen Fisher)
 - a. Social Media
 - b. Paid campaign update
5. Farmers Market (Lynda Habash)
6. Recovery Committee & Parklet Enforcement (Cris Bennett)
7. Events Director (Kim Judy)
 - a. Next Mixer – January @ Vida. Date/Time?
 - b. First Fridays – Update? Desire by RVA?
 - c. Holiday Stroll Recap & Notes to keep for 2023
8. 4th of July Meeting City Council – Jeff Ginsburg Update
9. Lori Hunter (Moore Family) Donation Presentation

V. DISCUSSION & VOTING ITEMS

1. Holiday Valet Service (Carlos, Precise Parking)

- a. Complimentary? Days/Hours? Cost is \$1800 per week. Start/Finish? Pickup/Dropoff? Time limit?

2. Parklet Program Update

- a. March 31, 2022 new date provided we take down identified parklets
- b. Vote on Miles Pritzkat Design Proposal
- c. Motion was made to spend 10k on parklet décor – update?

3. Administrative Assistance

- a. Discussion on Scope Director Position

VI. ONGOING ITEMS

- 1. Retractable Bollards Update (Allen)
- 2. WIFI by Charter/Spectrum (Jeff Ginsburg)
- 3. Roundabouts beginning at Avenue I & Catalina (Al Muratsuchi’s office suggested CDBG funds via Nils):
- 4. 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

- 1. City Council Member Nils Nehrenheim

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

IX. ADJOURNMENT

- 1. Next BID meeting schedule
- 2. Any agenda questions or additions, please email 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	HT Grill, 1845 S Elena Ave Ste300	Treasurer
Sanford, Allen	Rockefeller, 1707 S Catalina	President

CURRENT VENDORS

Insurance

Chanell Jones
 Bichlmeier Insurance Services, Inc.
 Tel: 310-376-8854 X229
 Email: 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
(805) - 620-7509

Parklet Cleaning

John
info.pathtoclean@gmail.com

Farmers Market

Lynda Habash

Plant Maintenance

Need contact

Digital Kiosk Maintenance

Pat Dacy
3V Signs
pat@3vsigns.com

RVA EVENT SCHEDULE

Revised 10/15/2021

Date	Event	Organizer	Details
9/4-5/2021	Sidewalk Sale	RVA	
9/18/21	LA Kings Annual 5K Fundraiser	LA Kings	8 AM. All proceeds benefit Kings Care Foundation. Street closures: Catalina https://www.nhl.com/kings/community/kings-care/5k
10/20/21	RVA Merchant Mixer	H.T Grill	Once per quarter on 3rd Wed
10/31/21	Halloween Trick or Treat	Start to Finish Event Service	3-6PM
12/3-12/2021	Where's Narwhaldo Scavenger Hunt	RVA	Holiday themed. Game cards noting participating stores distributed the night before at Holiday Stroll
12/2/21	Holiday Stroll	TBD	5-9PM First Thursday after Thanksgiving
1/18/22	RVA Merchant Mixer	Restaurant TBD	Once per quarter on 3rd Wed
2/13/22	Super Bowl 10K/5K	?	Street closures: Catalina, Vista Del Mar, Avenida del Norte https://redondo10k.com/ (date not confirmed) 6:30 AM - 11AM
3/20/22	St. Patrick's Day 5K / Village Runner	VR Promotions	Catalina street closure
4/20/22	RVA Merchant Mixer	Restaurant TBD	Once per quarter on 3rd Wed
6/24-26/2022	Summer Festival	VR Promotions	Last weekend of June
7/4/22	Fireworks & Festival	Bell Events	2-10 PM
7/4/22	29th Annual 4th of July 5k and Firecracker Dash / Village Runner	VR Promotions	(date may change based on fireworks) 6:30 AM - 11AM Catalina street closure
7/19/22	RVA Merchant Mixer	Restaurant TBD	Once per quarter on 3rd Wed
9/4-5/2022	Sidewalk Sale	RVA	Labor Day weekend
10/18/22	RVA Merchant Mixer	Restaurant TBD	Once per quarter on 3rd Wed

Attachments

October Minutes

November Minutes

Pritzkat Proposal

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