



Board Meeting Minutes

Tuesday March 15th, 2022 at HT Grill, 1701 S Catalina Ave

I.	CALL TO ORDER
II.	ROLL CALL
	Cris Bennett, Brian Diederich, Jeff Ginsburg, Greg Gomez, Terry McGaughey, Orlando Novoa, Ralph Russomano, Allen Sanford. NON BOARD MEMBERS: Kyle Loftstom (RBDP), John Bannick (RBDP); Nils Nehrenheim (RB Council Member); Kathleen Fisher (Social Media/Admin)
III.	CONSENT ITEMS
	1. Approval of Minutes from January Meeting Meeting (Brian) (attachment Item #1)
	Motion to approve by Jeff Ginsburg; Terry McGaughey 2nd–Approved
	2. Receive & File Financial Report, 2021 Tax Return (Treasurer) (attachments Item #2)
	Motion to receive and file Financial Report and 2021 Federal Tax Return by Greg Gomez; 2nd by Cris Bennett–Approved
IV.	GUESTS & UPDATES
	1. Redondo Beach Police Dept (Kyle Lofstrum)
	Kyle Lofstrom introduced John Bannick as a new community service officer for RBDP.
	2. Waterfront & Economic Development (Stephen Proud, Laurie Koike)
	N/A
	3. Public Works (Michael Klein)
	N/A
	4. Social Media Manager (Kathleen Fisher)
	See attached report; Kat will be looking into potential new drone video of the Riviera Village; Motion by Brian Diederich to add up to \$250 annually for website maintenance; Allen Sanford 2nd–Approved
	5. Farmers Market (Lynda Habash)
	N/A
	6. Recovery Committee & Parklet Enforcement (Cris Bennett)
	New/Lower rent invoices went out to all restaurants taking advantage of the parklets; all have paid except Mi Burrito as they had questions and Little Sister had no response after multiple emails.

	7. Events Director (Kim Judy)
	N/A
	a. Next Mixer – April at Vida. 4/20/2022 6-8PM
	Confirmed; Kat will send out invite and update RSVP
V.	DISCUSSION & VOTING ITEMS
	<u>1. Temporary Parklets Program</u>
	a. Recommend parklets permit extension. Current expiration is March 31, 2022.
	No update from the city yet. Waiting on Council
	<u>2. Permanent Parklets</u>
	a. Parklet design & locations
	1. Review map with proposed placements.
	Not presented
	2. Review architect's rendering.
	Not presented
	b. Change Catalina Ave to southbound 1-way street as it relates to permanent parklets, bike lanes and roundabouts.
	minor discussion; should NOT be included with our parklet plan for the city but a separate plan in the future.
	c. Grant funding: locate and apply for grants. Grant Vantage finds them (free). Sara applies at \$85/hour.
	A meeting will be scheduled for Sara and Grant Vantage once tax season is over to go over how to find all the grants available; Suggestion: PV Land Conservancy/Parks Grant
	<u>3. Common space/mini-park</u>
	a. Vista del Mar - west of Catalina between Catalina Ave and alley
	The board agrees to put this on the 'final' parklet plan to be presented to the city
	4. RVA Board 2022-2023 Elections
	a. Nomination phase: Nomination form distributed 3/8/22, all nominations due 4/1/22
	b. Ballots, create & distribute by 5/1/22 if more than 11 nominations; ballots due 6/1/22
	a. Count votes at June 15, 2022 Board Meeting
VI.	ONGOING ITEMS
	1. Retractable Bollards Update (Allen) n/a

	2. Utility Boxes Art Wraps (Kathleen Fisher)
	Permit approved; permit fees waived by City of RB. Artwork uploading to 3V Signs for print. Installation date TBD
	3. WIFI by Charter/Spectrum (Jeff Ginsburg) n/a
	4. 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.
	n/a
	5. Roundabouts beginning at Avenue I & Catalina (Jeff Ginsburg)
	n/a
	6. 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
	n/a
	7. 4th of July (Jeff Ginsburg)
	Requested Jeff bring the final site plan, hours, etc. for Board to approve at next meeting
VII.	CITY LEADERSHIP UPDATES (City Council Member Nils Nehrenheim)
	Nils suggests we have RVA BID presence at the next budget workshops (one is online and the other in Council Chambers); the city is working on allocating monies for the next year budget and as of now there is \$14M in unallocated funds.
VIII.	PUBLIC COMMENT (Non-agenda items up to 3 minutes per individual)
IX	ADJOURNMENT
	1. Next BID meeting schedule (April 19, 2022)
	Motion to adjourn by Allen Sanford at 9:46am; 2nd by Brian Diederich—APPROVED

Attachments

- 1 Previous Meeting Minutes
- 2 Treasurer Report