

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT  
ADVISORY BOARD

**Dance Forever Studio**  
**1611 S Catalina Ave Ste L30**  
**Redondo Beach, CA 90277**

**\*\*Originally meeting set for HT Grill but they could not give us the room afterall\*\***

**Monday, November 17, 2008**

**6:00 p.m.**

MEETING AGENDA

- I. CALL TO ORDER
- II. ROLL CALL & INTRODUCTIONS
- III. PUBLIC COMMENT - This is for comment on items not on the agenda.
- IV. CONSENT ITEMS FOR APPROVAL
  1. Approval of Minutes from October meeting
  2. Receive and file Treasurers report
- V. PRESIDENT'S REPORT
  1. Annual reports due
  2. Economic Development Summit
  3. Holiday Stroll
  4. Seaside Ice
  5. Dine Riviera Village
- VI. PRESENTATIONS
  1. Slack Key Festival – Mitch Chang
  2. Bike race update - Jeff Dykzeul
  3. Website proposal – Ron
  4. Marketing planning – Marketing committee
- VII. ACTION ITEMS
  1. Formation of Contracts subcommittee
- VIII. COMMITTEE REPORTS
  1. Parking update – Ron
  2. Economic Development report – Mike S
  3. Cable lights - Jeff
  4. Planting report – Chad
  5. Banner report - Jeff
- IX. DISCUSSION ITEMS
- X. OTHER BUSINESS
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT OF BID MEETING

Please contact Michael Morales at 791-7104 for more information.