

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT  
BOARD MEETING

**HT Grill**  
**1701 S. Catalina Ave**  
**Monday, February 9, 2009**  
**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 January meeting
  2. Receive and file Treasurers report
- V. PRESIDENT'S REPORT
  1. State of the City - February 17
  2. Economic Development Summit - March 19
  3. NEV Initiative and Parking
- VI. PRESENTATIONS
- VII. ACTION ITEMS
  1. Website proposal update- Ron & Chad
- VIII. COMMITTEE REPORTS
  1. Parking update - Ron
  2. Economic Development report - Mike S
  3. Marketing update - Marketing committee
    - a. 2009 Marketing plan
  4. Cable lights - Jeff
  5. Planting report - Chad
    - a. Hanging baskets
  6. Banner report - Jeff
    - a. Cost of banners for sale
- IX. DISCUSSION ITEMS
- X. OTHER BUSINESS
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT OF BID MEETING\*

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

\*This regular meeting of the BID Board will adjourn at 6:30 p.m. and we will then have a public presentation of the Riviera Village infrastructure improvement and design plans by the Redondo Beach City Manager, Bill Workman, and city staff.