

## Board Meeting Agenda

January 20, 2026, 8:30 AM at H.T. Grill (indoor wine room), 1701 S Catalina Ave

### CALL TO ORDER

#### I. ROLL CALL

#### II. CONSENT ITEMS

1. Approval of Minutes from November 18, 2025 meeting (Secretary) (**attachments item #1**)
2. Receive & file
  - a. Financial report (**attachments item #2**)

#### III. GUESTS

1. Redondo Beach Police Dept (Kyle Lofstrom)
2. Redondo Beach Public Works, Deputy Director (Mike Klein)

#### IV. UPDATES

1. Farmers Market (**attachments item #2**)
2. Social media (Kathleen Fisher)
3. Parklets (Cris Bennett)
4. Plants (Greg Gomez)
5. Holiday decor & lamppost banners (Mike Ward)
6. Events Director (Kim Judy)
  - a. Recap 2025 Stroll 12.4.25
  - b. Next Merchant Mixer, February 18, 2026, 6-8 PM, location TBDI

#### V. DISCUSSION & VOTING ITEMS

1. Farmers Market 2026 contract (**attachments item #3**)
2. Board of Director Nominations Election 2026-2028 term
3. Events
  - a. 2026 Dine Around RVA (Jeff Ginsburg, Victoria Tapp, Kim Judy)
  - b. Summer Festival June 26-28

#### VI. ONGOING ITEMS

1. Digital directory touch screen (Jeff Ginsburg)
2. Retractable Bollards
3. RVA entry sign PCH; clean or replace
4. Beautification \$30k Project
5. Make more formal, a program focusing on Riviera Village sidewalk beautification
6. Permanent Parklets
7. Morgan Moore Memorial: \$1,125 in prepaid acct.

#### VII. CITY LEADERSHIP UPDATES (City Council Member Brad Waller)

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

IX. **ADJOURNMENT**

1. Next BID meeting (February 17, 2026)
2. Any agenda questions or additions, please email [coordinator@rivieravillage.net](mailto:coordinator@rivieravillage.net)

**CURRENT BOARD ROSTER 2024-2026**

Name	License #	Address	Additional Role	Add'l Role2
Bass Lauren	318410	McGaughey & Spirito, 116 Avenue I	Insurance	
Bennett, Cris	302409	Good Stuff, 1617 S PCH	Parklets	
Diederich, Brian	308860	Riviera Funding, 1801 S Catalina Ave Ste201	<b>SECRETARY</b>	
Ginsburg, Jeff	309640	Plaza Riviera, 1611 S Catalina Ave Ste115	Bollards grant	Touch screen directory
Gomez, Gregory	327704	Property Owner, 1830 S Elena	<b>VICE PRESIDENT</b>	Plants maintenance
Judy, Kimberly	327316	Card De A, 265 Avenida Del Norte	Events Director	Farmers Market Summer Festival
Russomano, Ralph	1256290	HT Grill, 1845 S Elena Ave Ste30	<b>TREASURER</b>	
Sanford, Allen	331039	BeachLife Grotto, 1711 S Catalina	<b>PRESIDENT</b>	
Tap, Victoria	302312	Salon Riviera, 1807 S Catalina Ave		
Ward, Mike	290198	Village Runner, 255 Avenida Del Norte	Lamp Posts	

**CURRENT VENDORS**

**Insurance**

Joanne Covarrubias License #OB26427  
Bichlmeier Insurance Services, Inc.  
310-376-8854 X229 | joannec@bisins.com

**Legal**

Craig Weinstein  
LAW OFFICES OF CRAIG D. WEINSTEIN  
2381 Rosecrans Avenue, Suite 405  
El Segundo, California 90245  
(310) 798-4940

**Digital Kiosk Maintenance**

Pat Dacy | 3V Signs | pat@3vsigns.com

**Accounting & Bookkeeping**

Sara O'Conlon (Accountant)  
sara3trees@gmail.com  
(805) 620-7509

**Parklet Cleaning**

John | info.pathtoclean@gmail.com

**Farmers Market**

Lynda Habash | [lyndahabash@ca.rr.com](mailto:lyndahabash@ca.rr.com) | 310-212-0180

**Plant Maintenance**

Lisa's Garden Therapy | Lisa | 310-504-0589 | [lisa@lisasgardentherapy.com](mailto:lisa@lisasgardentherapy.com)

**RVA EVENT SCHEDULE**

Date	Event	Organizer	Details	Event Planner
2/18/2026	RVA Merchant Mixer	RVA	6PM-8PM	RVA
5/20 or 27/2026	Dine Around Riviera Village	RVA		Robin Garfield
6/11-7/19 2026	World Cup			
6/17/2026	RVA Merchant Mixer	RVA	6PM-8PM	RVA
6/26-28/2026	Summer Festival	RVA		?
7/4/2026	31st Annual 4th of July 5k and Firecracker Dash / Village Runner	Village Runner	6:30AM - 11AM Catalina street closure	VR Events
8/19/26	RVA Merchant Mixer	RVA	6PM-8PM	RVA
8/22-23/2026	Sidewalk Sale	RVA	Discounted racks and tables on sidewalk	RVA
9/??/2026	LA Kings RB 5K	LA Kings	Catalina closed from Vista del Mar to Ave I. Ave I closed between Catalina & Esplanade	LA Kings
10/31/2026	Halloween Trick or Treat	RVA	3-8PM	Lynda Habash
11/18/2026	RVA Merchant Mixer	RVA	6PM-8PM	RVA
12/3/2026	Holiday Stroll	RVA	5-9PM	Lynda Habash

### Attachments

- 1 Previous meeting minutes
- 2 Treasurer report
- 3 Farmers Market report
- 4 Farmers Market contract