

# **Board Meeting Agenda**

June 17, 2025, 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 May 20, 2025 meeting (Secretary) (attachments item #1)
  - 2. Receive & file
    - a. Financial report (Treasurer) (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 #3)
- 2. Social media, BID promo (Kathleen Fisher)
- 3. Parklets (Cris Bennett)
- 4. Plants (Greg Gomez)
- 5. Holiday decor & lamp post banners (Mike Ward)
- 6. Events Director (Kim Judy)
  - a. 2025 Summer Festival (Mike Ward)
  - b. 2025 Stroll 12.4.25
  - c. Halloween 10.31.25, 3-8PM
  - d. Third Thursdays
  - e. Next Merchant Mixer, November 19, 2025, 6-8 PM, location TBD

# V. DISCUSSION & VOTING ITEMS

- 1. BID
- a. 2025 Budget (attachments item #4)
- b. Tax Return (Ralph Russomano) (attachments item #5 & #6)

#### 2. PARKLETS

a. Guidelines 2025 update (attachments item #7)

#### 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 (July 15, 2025)
- 2. Any agenda questions or additions, please email <a href="mailto:coordinator@rivieravillage.net">coordinator@rivieravillage.net</a>

# **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	SECRETARY	
Ginsburg, Jeff	309640	Plaza Riviera, 1611 S Catalina Ave Ste115	Bollards grant	Touch screen directory
Gomez, Gregory	327704	Property Owner, 1830 S Elena	VICE PRESIDENT	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	TREASURER	
Sanford, Allen	331039	BeachLife Grotto, 1711 S Catalina	PRESIDENT	
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 | <a href="mailto:lhabash@ca.rr.com">lhabash@ca.rr.com</a> | 310-212-0180

#### **Plant Maintenance**

Lisa's Garden Therapy | Lisa | 310-504-0589 | lisa@lisasgardentherapy.com

# **RVA EVENT SCHEDULE**

Date	Event	Organizer	Details	Event Planner
4/16/2025	RVA Merchant Mixer	RVA	6PM-8PM BeachLife Grotto	RVA
6/27-29/2025	Summer Festival	RVA	Last weekend of June	VR Events
7/4/2025	31st Annual 4th of July 5k and Firecracker Dash / Village Runner	Village Runner	6:30AM - 11AM Catalina street closure	VR Events
8/23,24/2025	Sidewalk Sale	RVA	Discounted racks and tables on sidewalk	RVA
9/2025 TBD	LA Kings RB 5K	LA Kings	Catalina closed from Vista del Mar to Ave I. Ave I closed between Catalina & Esplanade	LA Kings
10/31/2025	Halloween Trick or Treat	RVA	3-8PM	Lynda Habash
11/19/2025	RVA Merchant Mixer	RVA	6PM-8PM (restaurant TBD)	RVA
12/4/2025	Holiday Stroll	RVA	5-9PM	Lynda Habash

# **Attachments**

- 1 Previous meeting minutes 2 Treasurer report
- 3 Farmers Market
- 4 2025 Budget 5 2023 Return
- 6 2024 Return
- 7 Parklet Guidelines