

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING

Hennessey's
1712 S Catalina Ave, Redondo Beach, CA 90277
Tuesday, February 15, 2011
8:30 a.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. Metal hanging logo update
 2. State of the City - Feb 22, 2011 @ 7:30 am
 3. Art bench update
- VI. ACTION ITEMS
 1. Marketing Director review & opening of process to receive nominees for position
- VII. PRESENTATIONS
- VIII. COMMITTEE REPORTS
 1. City Update - Jim Allen
 2. Marketing Report - Ellen Engelke, Executive Director
 - a. Farmers Market - Susan Hilyer
 - b. Holiday Stroll recap
 3. Website update - Ron & Chad
 4. Parking update - Ron
 5. Planting report - Chad
 6. Banner report - Mike W
- IX. NEXT PLANNED BID MEETING
Day: _____, Date: __/__/__, Time: __:__(a)/(p)m, Location: _____
- X. DISCUSSION ITEMS
- XI. OTHER BUSINESS
- XII. ANNOUNCEMENTS
- XIII. ADJOURNMENT OF BID MEETING

Please contact Michael Morales at 310-791-7104 for more information.