

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD
REGULAR MEETING

Hennessey's
1712 S. Catalina Ave
Redondo Beach, CA 90277
(310) 540-8443

Tuesday, February 19, 2012
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. Receive and file Treasurers report
 2. Receive and file "Riviera Village Annual Report 2012" from Ellen Engelke
 3. Receive and file General Contract template
- V. PRESIDENT'S REPORT
 1. TravelHost magazine - Dan Lipton
 - a. Marketing opportunity
 2. City report - Jim Allen
 3. Update on Keeping It Local program - Jeff Melodia
- VI. ACTION ITEMS
 1. Open up the "Executive Director" position for bid and review.
 - a. Create subcommittee to create job description, interview candidates and make recommendations for the position
- VII. Other Business
- VIII. ADJOURNMENT OF MEETING

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