

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD
REGULAR MEETING

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

Tuesday, March 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 minutes from February 19th meeting
 2. Receive and file Treasurers report
- V. PRESIDENT'S REPORT
 1. TravelHost ad update - Ellen
 2. City report - Jim Allen
 3. Capital Improvements update - Tim Shea
 4. Update on Keeping It Local program - Jeff Melodia
- VI. SUBCOMMITTEE REPORTS
 1. "Marketing Director"
 - a. update
- VII. ACTION ITEMS
 1. Open up the "Market Manager" position for bid and review.
 - a. Create subcommittee to create job description, interview candidates and make recommendations for the position
- VIII. Other Business
- IX. ADJOURNMENT OF MEETING

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