

RIVIERA VILLAGE ASSOCIATION  
REGULAR BOARD MEETING

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

**Tuesday, August 20, 2013**  
**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 July meeting
  2. Receive and file Treasurers report
- V. PRESIDENT'S REPORT
  1. Proposed Parking meter changes - Aug 20 City Council meeting
  2. Chamber report - Jeff Melodia
  3. City report - Jim Allen
- VI. ACTION ITEMS
  1. Adopting new RVA bylaws
- VII. SUBCOMMITTEE REPORTS
  1. Farmers Market committee
    - a. Manager contract
    - b. Market content and placement
  2. Marketing committee
    - a. Lighting and banner review - Ron
    - b. Summa contract
- VIII. EVENTS
  1. Sidewalk Sale - new date
  2. Halloween
    - a. Private Security
  3. Holiday Stroll
    - a. New Santa location
- IX. Other Business
- X. ADJOURNMENT OF MEETING

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