

RIVIERA VILLAGE ASSOCIATION REGULAR MEETING

Hennessey's Tavern
1710 Catalina Avenue
Redondo Beach, CA 90277

Tuesday, August 15, 2017
8:00 a.m.

MEETING AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL & INTRODUCTIONS**
- III. Non Board Member Reporting**
 - 1. PATH Presentation — John LaRock and PATH Team**
 - 2. City Report- Laurie Koike, Mike Klein**
 - a. LA Kings Run -Riviera Village to Hermosa. Jennifer Pope, LA Kings, and Laurie Koike, Waterfront and Economic Development Manager**
 - b. Ribbons for rubberized material to place around the planter installed! Feedback?**
 - c. Discuss re-landscape of Wells Fargo lawn area— Kristina K to meet with Mike and Karen from West Basin to discuss options for that corner. Action item— Kristina please set up Meeting**
 - d. Need to set-up standing monthly Village walk-about with Beautification Committee. Action item — Kristina please arrange**
 - e. Trash Bins—have the extra trash bins near the doctor's offices on Catalina near PV Blvd. been moved to Trader Joe's/ Triangle area?**
 - f. New improvement projects for the Riviera this fall**
 - g. Dining Deck Program status update; City Council Meeting in September**
 - 2. Village Safety Report --Officer Mike Diehr /Dinah Lary**
 - a. Update on crime in the Village**
 - b. Update on city recommendations for managing dangerous intersections in the Village**
- IV. Administrative Reports**
 - 1. President's Report—Lorry**
 - a. July Minutes: Review & Approve**
 - b. Interim RVA Liaison/Ambassador — Nominate Tatiana Ray**
 - 1. Distribute sidewalk sale posters and offer to hang them in the window for all merchants.**
 - 2. Distribute the Homeless Task Force stickers and information**

3. Insure that she has the correct emails for merchants and managers; ask if they are receiving and reading the newsletter and correspondence from the RVA.

4. Communicate the request from Council Member Nehrenheim to have the merchants call him regarding getting their opinions about the Dining Deck Program

5. Other activities as deemed appropriate and necessary from the Board.

This position will be in place until we have interviewed Sher Haddon to determine if she is the right fit for the position of RVA Liaison/Ambassador. Hourly rate and monthly hours will be the same as for the RVA Liaison/ Ambassador as previously voted upon and agreed to.

c. Leadership Redondo Benches -- Mike Ward

f. Treasurer's Report — Mike Ward

— 2017-2018 Budget

— August Sidewalk Sale Budget review and approval

V. Committee Reports

1. Marketing/Social Media Reports—Sharon and Brian (out of town)

- August Sidewalk Sale —Sharon

- Need a social media and marketing plan developed for the next 10 months. Action Item -Brain to develop plan with Sharon and deliver to next meeting in September

- Marketing Committee Meeting Date— set date for August

2. Beautification Reports- Kristina/Chris/Jeff

a. Directory sign/Shuttle Sign -- Update - Jeff/Chris

b. Walk thru of Village with MB Landscaping —Kristina

c. 2017 Projects update-- New Holiday Banners , planter re-planting, addition of hanging baskets to replace spheres

d. Next Beautification Meeting-Set Date

VI. Other Business

1. Farmers Market -- Updates on management of the Market by VR Enterprises— Mike

2. Proposal for New Projects - Monthly Reminder

• Project Description and Overview

• Project benefits

• Project cost

• Who will do the work?

• Project timeline

•

VII. Next Meeting Tuesday, September 19, 2017 at 8:30 AM —Hennessey's Tavern

VIII. Meeting Adjourned

Please contact Lorry with questions or comments at: absfabpilates@gmail.com.

