

RIVIERA VILLAGE ASSOCIATION
REGULAR MEETING

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

Tuesday, October 17, 2017
8:30 AM

MEETING AGENDA

- I. CALL TO ORDER
- II. ROLL CALL & INTRODUCTIONS
- III. Non Board Member Reporting
- IV.
 1. City Report- Mike Klein
 - a. Update on rubberized material at Ribbons- next steps
 - b. Kristina K meeting with Mike and Karen from West Basin to discuss options for the Wells Fargo corner. Results? Next steps?
 - c. Standing monthly Village walk-about with Beautification Committee-when? Please define a regular day and time each month
 - d. Trash Bins—when will the extra trash bins near the doctor's offices on Catalina near PV Blvd. be moved to Trader Joe's/ Triangle area?
 - e. New improvement projects for the Riviera this fall— updates from last meeting?
 - f. Banners that need replacing - who is accountable for replacing
 - g. City Survey Report—feedback?
 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 - signage? Street arrows?
 - c. Update on evening Patrol of the Village
- IV. Administrative Reports
 1. President's Report—Lorry
 - a. September Minutes: Review & Approve
 - b. Strategic Planning Meeting Update: Focus on creating roundabout at Avenue I and completing pavers throughout the Village. Jeff G. To look into obtains a grant(s) for the traffic circle/roundabout. Need volunteers to attend City Council Meetings, on 1st and third Tuesdays of the month and state our case. Need to create and wear RVA T-shirts and/or hats to wear. Action items— sign up for meetings and need someone to design and source shirts/hats.

- c. Merchant Meeting/Mixer — topic, date, location
 - d. Update on Lori Richard
 - e. November Meeting is the same week as Thanksgiving; will enough members be available or should we reschedule?
- f. Treasurer's Report — Mike Ward
— 2017-2018 Budget
- V. Committee Reports
1. Marketing/Social Media Reports—Sharon and Brian
 - Social Media Update— what is plan moving forward? Phone number and email for website?
 - Vote on Board taking over and taking ownership of all web details, domains and platforms, email address for domains, and social media sites
 - Marketing — Door Hanger and Shopping Bag Updates?
 - First Friday's Update
 - ideas for Holiday and Holiday Stroll?
 - New posters to match theme of new banners; new Holiday Stroll Street banner for 190th - update
 - update on Christmas Carolers during holiday season?
 - Lyft/Uber instead of Valet parking during the holidays
 - Marketing Committee Meeting Date— set date for November
 2. Beautification Reports- Kristina/Chris/Jeff
 - a. Directory sign/Shuttle Sign -- Update - Jeff/Chris (see attachment)
 - b. Results of Walk thru of Village with MB Landscaping —Kristina
 - c. Updates on Beautification activities
 - 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, November 21, 2017 at 8:30 AM —Hennessey's Tavern
- VIII. Meeting Adjourned

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