

**Riviera Village Association (RVA-BID) Board Meeting**

**Tuesday, January 15, 2019 - 8:30am  
The Rockefeller (inside seating area)  
1707 S Catalina Ave, Redondo Beach, CA 90277**

**MEETING AGENDA**

<b>Board#</b>	<b>BID Address in Redondo</b>	<b>Board Member Names</b>	<b>Title</b>	<b>First on RVA</b>
#01:	1611 S Catalina Ave Ste 115	Ginsburg, Jeff	President	2005
#02:	1611 S Catalina Ave Ste 120	Hatanelas, Chris	Board Member	
#03:	1811 S Catalina Ave Ste A	Ward, Mike	Treasurer	2004
#04:	1801 S Catalina Ave Ste 201	Diederich, Brian	Secretary	2013
#05:	116 Avenue I	McGaughey, Terry	Board Member	2010
#06:	1845 S Elena Ave Ste 300	Hennessey, Paul	Board Member	2018
#07:	1845 S Elena Ave Ste 300	Russomano, Ralph	Board Member	2018
#08:	1909 S Catalina Ave	Kelly, Kristina	Board Member	2016
#09:	1729 S Catalina Ave	DiGirgis, Andy	Board Member	2018
#10:	1611 S Catalina Ave Ste 115	Aspel, Steve	Vice President	2018
#11:	1719 S Catalina Ave	Dunbabin, Tom	Board Member	2018

<b>Committee Name</b>	<b>Chair Positions:</b>
Marketing:	Ward, Mike & Russomano, Ralph
Beautification:	Kelly, Kristina
Social Media:	Diederich, Brian

- I. **CALL TO ORDER** (Time & by whom):
- II. **ROLL CALL** (Board Members present):
- III. **CONSENT ITEMS FOR APPROVAL**
  - a. Approval of Minutes from previous board meeting:
  - b. Receive and file Treasurers report:
- IV. **UPDATES ON PROJECTS/EVENTS/TASKS/APPOINTMENTS**
  - a. Farmers Market (Mike Ward):
  - b. First Fridays update & next month's "Theme" (Paul Hennessey):
  - c. Door Hanger & Tote Bag program update (Marketing Committee):
  - d. Digital Directory/Shuttle Sign operating & graphics update (Jeff Ginsburg & Brian Diederich):
  - e. Hanging baskets, hanging "R" logos & Farmers Market Booth (Beautification Committee):
  - f. Update on Social Media Manager (Kathleen Fisher) task list (FORM 8810P):
  - g. Status with updating RivieraVillage.net website to today's standards including optimized for smart phones:
  - h. Date, time, location & details for Hotel Concierge meeting to setup hotel shuttle schedules (Discuss new Redondo Beach Travel and Tourism Board (RBTT):
- V. **DISCUSSION ITEMS**
  - a. Date, time, location & details for next Merchant Mixer (01/30/2019 6-8pm at Gabi James):
  - b. Discuss offering Free WiFi Hotspot to Riviera Village visitors via Spectrum's existing WiFi system:
  - c. Discuss cable lighting over Elena Ave as requested by Gomez, Greg & Vicki at 1820 S Elena:
- VI. **UPDATES ON GOALS/ATTENDING CITY COUNCIL MEETINGS**
  - a. Short term project goals prioritized in order below:
    - 1. Completion of Sidewalk Pavers (CIP) throughout the Village:
    - 2. Roundabout at Avenue I & Catalina:
    - 3. Overhead Entry Arch/Signage at Elena/Avenue I & Catalina Ave/Palos Verdes Blvd & Esplanade/Avenue I:
  - b. Long term project goal:
    - 1. Parking Structure in Parking Triangle – Walker Consulting feasibility study & having a RVA Board members attend the February 19<sup>th</sup> City Council Meeting to assist with the presentation (Mike Ward):
  - c. Board Member Attendance at City Council Meetings (Tuesday's 6pm) to request city support of project goals:

- VII. **NON-BOARD MEMBER INTRODUCTIONS & REPORTING (BEGINS 9:30AM):**
- a. City Council Member District 1 - Nils Nehrenheim:
    - 1. Updates & announcements:
  - b. Public Works Department (Michael Klein):
    - 1. Sidewalk CIP project (next phase) update:
    - 2. Overhead cable lights on Avenue I between Catalina Ave & Esplanade:
  - c. Waterfront & Economic Development (Stephen Proud/Laurie Koike):
    - 1. Updates & announcements:
  - d. Redondo Beach Police Department (Dinah Lary/Daryn Glenn/Keith Turner also Jon Naylor, Jeffrey Mendence & Fabian Saucedo):
    - 1. Persons Assisting The Homeless (PATH) update:
    - 2. Panhandling nuisance at Trader Joes/Bank of America & filing a Stay Away Order by RBPD?
    - 3. Updates & announcements:
- VIII. **PUBLIC COMMENT** (This is for comment on items not on agenda up to 3 minutes per individual):
- IX. **ADJOURNMENT OF MEETING** (Time & by whom):

**Next BID meeting scheduled for February 19, 2019**

Please email [jeff.ginsburg@nsicorp.net](mailto:jeff.ginsburg@nsicorp.net) with any questions/comments about this agenda.