

Riviera Village Association (RVA-BID) Board Meeting

****SPECIAL MEETING****

Monday, April 8, 2019 – 11:00am

Corner of Avenue I & Esplanade followed by
discussion at McGaughey & Spirito, 116 Avenue I
Redondo Beach, CA 90277

MEETING AGENDA

Board#	BID License Name/Address	Board Member Names	Title	First on RVA
#01:	Plaza Riviera Office Buildings, 1611 S Catalina Ave Ste 115	Ginsburg, Jeff	President	2005
#02:	Sacks at the Beach Café, 1611 S Catalina Ave Ste 120	Hatanelas, Chris	Board Member	2012
#03:	Village Runner, 1611 S Catalina Ave Ste 105	Ward, Mike	Treasurer	2004
#04:	Riviera Funding, 1801 S Catalina Ave Ste 201	Diederich, Brian	Secretary	2013
#05:	McGaughey & Spirito, 116 Avenue I	McGaughey, Terry	Board Member	2010
#06:	Hennesseys, 1845 S Elena Ave Ste 300	Hennessey, Paul	Board Member	2018
#07:	HT Grill, 1845 S Elena Ave Ste 300	Russomano, Ralph	Board Member	2018
#08:	Ribbons Boutique, 1909 S Catalina Ave	Kelly, Kristina	Board Member	2016
#09:	Tapas & Vino, 1729 S Catalina Ave	DiGirgis, Andy	Board Member	2018
#10:	Pike Properties, 1611 S Catalina Ave Ste 115	Aspel, Steve	Vice President	2018
#11:	King Harbor Brewery, 1719 S Catalina Ave	Dunbabin, Tom	Board Member	2018

I. **CALL TO ORDER** (Time & by whom):

II. **ROLL CALL** (Board Members present):

III. **DISCUSS 4TH OF JULY ALL DAY EVENT & FIREWORKS SHOW NEW LOCATION/FUNDING**

This matter was discussed at the March 16, 2019 RVA Board meeting and the all day event application in Riviera Village was approved to be submitted to the city as well as 10k RVA funding for the 4th of July Fireworks Show to encourage the city to move the fireworks show from the isolated area inside the harbor to be in front of Avenue I. At the April 2nd City Council meeting RVA President Jeff Ginsburg attended along with Rick Bender for 4-1/2 hours and they managed to get a unanimous vote from the City Council to move the fireworks show from the harbor to just south of the breakwater (near Esplanade/Topaz); although this new location is not directly in front of Avenue I as was requested it was a big step in that direction. Jeff Ginsburg got the impression from the City Council if the 2019 fireworks show goes well that moving it further south would be a very good possibility in 2020 but we first need to get through 2019 (the City Council sounded a little embarrassed about not doing their fireworks show on 4th of July last year so didn't want to risk a huge change this year moving the fireworks all the way south to Avenue I).

Due to the short period of time to organize an all day event for 4th of July and now Jeff Ginsburg sent out a Vote by Email request to the RVA Board members to still commit to 10k of RVA funds towards the fireworks show and guarantee 30k of RVA funds since Rick Bender agreed to 20k but city requested RVA guarantee it; some RVA Board members questioned if the new fireworks show location south of the breakwater would be viewable from Avenue I and are also concerned about guaranteeing 30k since there was no guarantee Rick Bender would be getting 20k donated after learning of the fireworks location would not be in front of Avenue I...then some requests came in to do a Special Meeting which is what prompted this. Since RVA Board members questioned if the fireworks show would be viewable from Avenue I & Esplanade Jeff Ginsburg setup this Special Meeting to begin at that location so RVA Board members can see the proposed new fireworks show location is viewable from Avenue I & Esplanade and then a discussion will immediately follow at McGaughey & Spirito's conference room. Currently as of the writing of this agenda the Vote by Email count is (YES: 5, NO: 3, UNKNOWN: 3)

IV. **PUBLIC COMMENT** (This is for comment on items not on agenda up to 3 minutes per individual):

V. **ADJOURNMENT OF MEETING** (Time & by whom):

Please email jeff.ginsburg@nsicorp.net with any questions/comments about this agenda.