

Riviera Village Association (RVA-BID) Board Meeting

**Tuesday, June 18, 2019 - 8:30am
The Rockefeller (inside seating area)
1707 S Catalina Ave, Redondo Beach, CA 90277**

MEETING AGENDA

Board#	BID License#	Name/Address	Board Member Names	Title	First on RVA
#01:	309640:	Plaza Riviera Office Buildings, 1611 S Catalina Ave Ste 115	Ginsburg, Jeff	President	2005
#02:	320789:	Sacks at the Beach Café, 1611 S Catalina Ave Ste 120	Hatanelas, Chris	Board Member	2012
#03:	290198:	Village Runner, 1611 S Catalina Ave Ste 105	Ward, Mike	Treasurer	2004
#04:	308860:	Riviera Funding, 1801 S Catalina Ave Ste 201	Diederich, Brian	Secretary	2013
#05:	318410:	McGaughey & Spirito, 116 Avenue I	McGaughey, Terry	Board Member	2010
#06:	278328:	Hennesseys, 1845 S Elena Ave Ste 300	Hennessey, Paul	Board Member	2018
#07:	311843:	HT Grill, 1845 S Elena Ave Ste 300	Russomano, Ralph	Board Member	2018
#08:	178326:	Ribbons Boutique, 1909 S Catalina Ave	Kelly, Kristina	Board Member	2016
#09:	??????:	Tapas & Vino, 1729 S Catalina Ave	DiGirgis, Andy	Board Member	2018
#10:	323326:	Pike Properties, 1611 S Catalina Ave Ste 115	Aspel, Steve	Vice President	2018
#11:	327704:	Property Owner, 1830 S Elena Ave	Greg Gomez	Board Member	2019

Committee Name	Chair Positions:
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. Update on Social Media Manager (Kathleen Fisher) task list (FORM 8810P):
 - b. Farmers Market (Mike Ward):
 - c. First Fridays update, consider street closure with open container feature & next month's "Theme" (Paul Hennessey/Robert):
 - d. Tote Bag program (Purchased: 2,500 2/2019, on hand now: _____) update (Marketing Committee):
 - e. Digital Directory Sign Wrap update & consider (NTE \$1500) Open Eye Camera tied into Plaza Riviera NVR to monitor sign (Jeff Ginsburg & Brian Diederich):
 - f. Hanging baskets, hanging "R" logos & Farmers Market Booth (Beautification Committee):
 - g. Discuss "Hard to navigate RivieraVillage.net website" details per last month's minutes & consider Brad Waller at ePage for doing more updates:
 - h. Date, time, location & details for Hotel Concierge meeting to bring visitors to Riviera Village (Hotels no longer have shuttles as LYFT/UBER is how guests get around these days):
 - i. Discuss VALPAK advertising (Mike Ward):
- V. **DISCUSSION ITEMS**
 - a. Decide Merchant Mixer details (3rd Wed of Jan/Apr/Jul/Oct), NTE \$1,000 (July 17th, 6-8pm at: Rebel RePUBLIC):
 - b. Discuss approving "Authorization to Install and Maintain Communications Equipment Agreement" which will add Free WiFi for visitors of Riviera Village via WiFi equipment installed at private properties by Charter/Spectrum at no cost (except electricity) to property owner (we're waiting for Senior Management to approve per Monte):
 - c. Discuss cable lighting over Elena Ave as requested by Gomez, Greg & Vicki at 1820 S Elena:
 - d. Consider printing new set of banners as no extras exist and many poles are missing banners: (Mike Ward):
 - e. Status with updating Bylaws to allow for nominations & voting new RVA Board members via email (Terry):
 - f. Consider allocating \$1000 towards Public Art Commission art wrap on old Frontier junction box:
 - g. On 07/01: New RVA Board positions going into effect (nominations confirmed/approved listed below):
 - h. On 07/16: General Meeting new RVA Board to vote for President, Vice-President, Treasurer & Secretary:

Name	Business Name	Business ID & Address
Greg Gomez	Rental Property Owner	327704 1830 S Elena Ave
Ralph Russomano	Rebel Republic Social House	324807 1710 S Catalina Ave
John Antabian	Party House Liquor	313730 1817 S Catalina Ave
Jessica Horrell	Horrell Realtors	019757 1860 S Elena Ave #B

Robert Mauck	The Rockefeller	327531	1707 S Catalina Ave
Terence C. McGaughey	McGaughey & Spirito	318410	116 Avenue I
Brian Diederich	Riviera Funding	308860	1801 S Catalina Ave #201
Jeff Ginsburg	Plaza Rivera Office Building	309640	1611 S Catalina Ave #115
Chris Hatanelas	Sacks On the Beach	320789	1611 S Catalina AVE #120
Kristina Christian Kelly	Ribbons Boutique	178326	1909 S Catalina Ave
Orlando Novoa	Kalihi	328015	1815 1/2 S Catalina Ave

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 (Mike Ward):
- c. Board Member Attendance at City Council Meetings (Tuesday’s 6pm) to request city support of project goals:

VI. 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):
 - 1. Persons Assisting The Homeless (PATH) update:
 - 2. Updates & announcements:

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

VIII. ADJOURNMENT OF MEETING (Time & by whom):

Next BID meeting scheduled for July 16, 2019

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

Frontier junction box considered for Art Wrap:

