

Riviera Village Association

Regular Meeting Minutes

March 16, 2021

8:30 AM

Virtual via Zoom Meeting

- I. Call to order – 8:32am
- II. Roll Call and Introductions – Jeff Ginsburg, Ralph Russomano, Brian Diederich, Jessica Horrell, Orlando Novoa, Allen Sanford, Brian Diederich, John Antabian, Brian Poage, Terry McGaughey, Greg Gomez, Lovette Mioni, Non-Board Members: Kathleen Fisher, Sara O'Connor, Mickey Marafino, Robin Garfield.
- III. Administrative Reports
 1. Minutes from January; **Motion to approve by Terry McGaughey, 2nd Orlando Novoa -- APPROVED**
 2. Treasurers Report from John Antabian and Sara O'Conlon (see filed); **Motion to approve by Orlando Novoa 2nd Ralph Russomano—APPROVED**
- IV. Reporting
 1. Farmers Market
 - A. We are up to capacity; looks great and a lot of positivity; Allen Sanford was approached by a restaurant owner about food being served at Farmer's Market and it potentially takes away business from the restaurants. It was discussed and this is only one day a week until 2:30 and probably does not have a negative effect since it brings more people down to the village.
 2. Merchant Mixer
 - A. Wait and revisit in May
 3. Parklet
 - A. Water Barriers—bills are due; Should we continue renting them or purchase new ones? Discussion later once we obtain prices for both. **Motion by Jeff Ginsburg to pay the water barrier bill; Orlando 2nd—APPROVED.**
 - B. **Motion by Ralph Russomano to credit \$4,500 to King Harbor Brewing since they were closed for 3 months due to COVID restrictions; 2nd by Jessica Horrell—APPROVED**
 - C. Matty's Crowdaddies—we are revoking his use of parklet due to continued disregard for the rules of our permit. Letter will be hand delivered and via Certified Mail; **Motion by Lovette Mioni to give the unoccupied space to Flyin Finn and Village Pizza; 2nd by Greg Gomez—APPROVED; Jeff Ginsburg abstained from all actions against Matty's Crowdaddies.**
- V. Non-Board Member
 1. Robin Garfield from the RB Education Foundation has announced on May 22, 2021 they are having a Gala which will focus on restaurants. There will be a 100% virtual online silent auction and a whiskey event. Please email robin@rbef.org for questions.

Terry McGaughey motion to adjourn at 9:37am; 2nd by Orlando Novoa--APPROVED