

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING

HT Grill
1701 S. Catalina Ave
Monday, September 21, 2009
6:00 p.m.

MEETING MINUTES

Board Legend:	Member#	BID Address in Redondo	Owner Name(s)	Title	Beginning	Ending
	#01:	1705 S Catalina Ave	Mike Morales	President	??/??/2004	
	#02:	1901 Catalina S Ave	Ron Zagha	Vice President	??/??/2004	
	#03:	1811 S Catalina Ave Ste A	Mike Ward	Treasurer	??/??/2004	
	#04:	1611 S Catalina Ave Ste 115	Jeff Ginsburg	Secretary	01/11/2005	
	#05:	1799 S Catalina Ave	Chad Somers	Board Member	??/??/2004	
	#06:	1617 S Pacific Coast Hwy #102	Cris Bennett	Board Member	10/09/2007	
	#07:	1611 S Catalina Ave Ste L30	Cari Campbell	Board Member	11/13/2007	
	#08:	1907 ½ S Catalina Ave	Susannah Hogentogler	Board Member	05/13/2008	
	#09:	1706 S Elena Ste A	Trent Westernoff	Board Member	10/20/2008	
	#10:	1921 S Catalina Ave Ste 3	Keith Komatsu	Board Member	10/20/2008	
	#11:		VACANT			

- I. CALL TO ORDER: Mike Morales 6:28pm
- II. ROLL CALL: **ROLL CALL & INTRODUCTIONS(M=11/Q=6)**: Jeff Ginsburg, Mike Morales, Keith Komatsu, Mike Ward, Susannah Hogentogler, Trent Westernoff, Chad Somers (late 6:48pm) , Cris Bennett (late 7:05pm).
- ABSENT: Ron Zagha, Cari Campbell
- III. PUBLIC COMMENT - This is for comment on items not on the agenda.
- IV. CONSENT ITEMS FOR APPROVAL
1. Approval of Minutes from August meeting: Not available; Jeff will email tonight's and last month's minutes together.
 2. Receive and file Treasurers report: Mike Ward handed out report; Trent, Susannah **MSA20090921-01**
- V. PRESIDENT'S REPORT
1. Village Capital Improvement update – Veronica: Not present
 2. Lobster Festival this weekend: Mike Morales said they need volunteers.
 3. RFQ for public art in the Village: Mike M said the Public Arts Commission meeting is Wednesday (he will attend).
- VI. PRESENTATIONS
1. Marketing Report – Ellen Engelke, Executive Director: Sidewalk sale went well and for \$2904.00 (under 3k budget).
 - a. Farmer's Market: Ellen said the city approved it being moved to Riviera Village (Triangle parking lot area on Thurs mornings); Cris Bennett suggested Avenue I between Esplanade & Catalina.
- VII. ACTION ITEMS
1. Approval of receipt of funds for Halloween and Holiday Stroll: Mike W, Chad S made motion to accept 22k from RVA allocated towards Halloween/Holiday Stroll **MSA20090921-02**
 2. Proposal for banner/flag on poles: Jeff suggested flags instead of banners to ease to maintenance issues, Trent said lets try it but not commit for years. Chad said maybe try it...true the wind damages banners. Cris wants to see the "new logo" and feels the new style of flags is worth trying out. Keith said he wants to see how it looks. Mike M, Chad S made motion to allocate NTE \$500.00 towards demo of new flag concept **MSA20090921-03**
- VIII. COMMITTEE REPORTS
1. Website update Ron & Chad: Chad S said we will have concept by Jennifer ready by next meeting.
 2. Parking update – Ron: Not present.
 3. Economic Development report – Veronica: Not present.
 4. Cable lights – Jeff G said Horst Electric will secure lights on Avenue I on Tuesday morning (tomorrow). Ellen will ask Ron Z to price lights as more yellow/brighter than the current blue type.
 5. Planting report – Chad: Mike Ward said plants look bad and we should consider scraping the program unless we find a way to make it look better. Chad suggested putting balls of moss, etc to replace plants in the interest of being drought tolerant. Chad S, Susannah made motion he needs \$200 towards samples for this new idea.
 6. Banner report – Jeff: Already done on VII(2) above.
- IX. DISCUSSION ITEMS
1. Date and time of future meetings – set calendar: Mike W said we should have consistency; Chad S said how about once a meeting in the morning per quarter? Trent said he is going to resign soon as he is too busy now with other things so he supports morning meetings if he won't be here and if that is what the board wants then he is ok with that.
- X. OTHER BUSINESS: None
- XI. ANNOUNCEMENTS: Cris B said new sidewalks in front of Good Stuff does not wear well as it needs constant cleaning; Jeff G said perhaps a darker brown paver would do better with the high traffic areas?
- XII. ADJOURNMENT OF BID MEETING: Mike M 8:03pm

Please contact Michael Morales at 791-7104 for more information.