

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT
BOARD MEETING

Hennessey's
Tuesday, January 17, 2012
8:30 a.m.
Meeting Minutes

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	Shar Franklin	Board Member	07/19/2007	
	#07:	1611 S Catalina Ave Ste L30	Cari Campbell	Board Member	11/13/2007	
	#08:	1611 S Catalina Ave Ste 150	Michael Franks	Board Member	03/10/2010	06/19/2011
	#09:	116 Avenue I	Terry McGaughey	Board Member	10/19/2010	
	#10:	1819 S Catalina Ave	Pasha Niroo	Board Member	06/21/2011	
	#11:		VACANT			

- I. CALL TO ORDER: 8:35am by Jeff G.
- II. ROLL CALL & INTRODUCTIONS: Mike Morales(late 8:58am), Jeff Ginsburg, Ron Zagha, Mike Ward, Terry McGaughey
ALSO PRESENT: Susan Hillyer, Tim Shea, Jim Allen (RB City), Ellen Englekey (Marketing director), Debra Mejia (CPA)
- III. PUBLIC COMMENT – Tim Shay explained how they want to start the sidewalk/tree/infrastructure project from PV Blvd to Casa Playa beginning with a meeting on 1/30/2012, 9am in front of 1917 S Catalina Ave to inform businesses in the area; Jeff G asked they add a conduit for future low-voltage, etc and he agreed to do so; Ellen Englekey said having wires for music, etc down the road would be very nice...Jeff G agreed but said it is imperative the conduit be run during this project. Tim said city knows parking will be an issue while trees are being removed, etc but they will work with businesses to make the impact as little as possible. Mike W asked if this work would affect events in the village (5k runs, etc); Tim said it should not and the city will work with any events to be least impact.
- Ellen Elglekey requested the agendas go out a week early and agreed to assist with getting them out; Ron Z suggested a condensed agenda.
- Farmers Market: Jeff G said he wants to see if the city can waive parking meter fees/street closure fees (Jim will check into). Susan H explained the Farmers Market could make more money if we sold food during the market. Ron Z wants the market to grow its revenues to support itself.
- IV. CONSENT ITEMS FOR APPROVAL
1. Approval of Minutes from last meeting: **MSA20120117-02**
2. Receive and file Treasurers report: N/A (Not available)
- V. PRESIDENT'S REPORT:
1. RVA & BID status: Jim said the city needs to see a corporation in good standing to approve management of the BID funds. Ron Z said Mike Webb agreed to get the BID a copy of the contract between the city/BID but we have not received yet (Jim Allen will look into). Debra Mejia feels she can get the books all cleaned up and corporations back into good standing. Jeff G, Mike W made motion to hire Debra Mejia & Associates (CPA) NTE \$4000 to get both RVA & BID corporations current/good standing (tax preparation, payment of taxes, fees, etc) and then, upon the city approving one of the corporations have Debra dissolve the other corporation and Debra will create a contract outlining these details to submit to city council **MSA20120117-01**
- VI. ANNOUNCEMENTS
- VII. ADJOURNMENT OF BID MEETING: Jeff G, Terry M **MSA20120117-03**
Next BID meeting is February 21, 2012 8:30am at Hennessey's.

Please contact Michael Morales at 310-791-7104 for more information.