

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT  
 ADVISORY BOARD  
 REGULAR MEETING

**Hennessey's**  
**1712 S. Catalina Ave**  
**Redondo Beach, CA 90277**  
**(310) 540-8443**

**Tuesday, March 20, 2012**  
**8:30 a.m.**

**MEETING MINUTES**

Legend:	Board#	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 Zagher	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 Niroom	Board Member	06/21/2011	
	#11:		VACANT			

- I. CALL TO ORDER: 8:44am (no quorum)
- II. ROLL CALL & INTRODUCTIONS: (**NO QUORUM**) Jeff Ginsburg, Mike Morales, Ron Zagher, Terry McGaughey  
 Lori Richard (State Farm Agent), Joe Lodinski (RB City Arborist), Tim Shay (RB City)
- III. PUBLIC COMMENT - This is for comment on items not on the agenda.
- IV. CONSENT ITEMS FOR APPROVAL
  - 1. Approval of Minutes from February meeting: N/A as no quorum
  - 2. Receive and file Treasurers report: N/A as no quorum
- V. PRESIDENT'S REPORT
  - 1. RVA & BID status- Deb Mejia: Mike M said she will get back to him later today and she sent in the information she agreed to for the corporation.
  - 2. TedX event @ HT Grill – March 22 6-9pm (sold out 140 tickets for this event) topic "Ideas worth spreading"
  - 3. Riviera Garden Club Home Tour – Ellen Engelke said there will be a bus for the event if somebody will sponsor it. Mike M suggested Ellen put event on the website and offer participation.
  - 4. Redondo Beach Patch Anniversary – Mike Morales: 2<sup>nd</sup> year anniversary on Friday the 13th...Susan Hillyer suggested they do their anniversary at the Farmers Market.
- VI. ACTION ITEMS
  - 1. Bike Racks project – Jeff Ginsburg handed out a flyer from Leadership Redondo 2010 project depicting bike rack locations; Jeff asked that the BID finance the bike racks and then offer to sell sponsorship. Susan Hillyer will get a price for installations for next meeting at which Jeff hopes there is a quorum so it can be voted on.
- VII. Other Business: Joe Lowinski updated us on the Catalina Ave Capital Improvement Project (new trees, sidewalk pavers, etc); BID is happy it is looking so nice! Tim Shay said new monument sign will go in park on corner of PV Blvd & Catalina also there is 800k of additional CIP funds allocated to the Riviera Village so more work should be available.
- VIII. ADJOURNMENT OF BID MEETING: 9:37am (no quorum)

Next BID meeting is April 17, 2012

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