

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT  
ADVISORY BOARD  
REGULAR MEETING

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

**Tuesday, April 17, 2012**  
**8:30 a.m.**

**MINUTES**  
**by Mike Ward**

- I. CALL TO ORDER: 8:30am by Mike Morales
- II. ROLL CALL & INTRODUCTIONS: Mike W, Terry M, Cari C, Chad S, Mike M, Ron Z  
ALSO PRESENT: Tim Shey (City of Redondo Beach)
- III. PUBLIC COMMENT - This is for comment on items not on the agenda.
- IV. CONSENT ITEMS FOR APPROVAL
  1. Approval of Minutes from March meeting: **MSA20120417-01**
  2. Receive and file Treasurers report: N/A (No Activity)
- V. PRESIDENT'S REPORT
  1. RVA & BID status- Deb Mejia (Deb not available)
  2. Chamber directory ad: Ron Z, Cari C made motion to spend \$1,510 on an ad in the RB Chamber Directory (YES):Terry G, Mike M, Ron Z; (NO):Mike W **MSA20120417-02**
  3. Riviera Garden Club Home Tour update – Ellen (Ellen not available)
- VI. ACTION ITEMS
  1. New planter proposal – Larry Lubow: Ron Z, Mike W made motion to have Chad work with Larry to move forward with his planter proposal for the City of Redondo Beach **MSA20120417-03**
- VII. Other Business  
Mike W, Cari C made motion to cancel Farmer's Market on June 22<sup>nd</sup> so that VR Promotions and Events can set up the beer garden for the Summer Festival **MSA20120417-04**
- VIII. ADJOURNMENT OF BID MEETING—Tery G, Mike W made motion to adjourn **MSA20120417-05**

Next BID meeting is May 15, 2012

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