

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD
REGULAR MEETING

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

Tuesday, May 15, 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 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 Niroom	Board Member	06/21/2011	
	#11:		VACANT			

- I. CALL TO ORDER: 8:45am by Mike Morales
- II. ROLL CALL & INTRODUCTIONS: Mike Morales, Jeff Ginsburg, Mike Ward, Terry McGaughey, Chad Somers (9:14am)

OTHER ATTENDEES: Ellen M. Engelke (Marketing Director of RV-BID), Laurie Richards & JoAnne Galin (State Farm), Jen Byerly of ReachLocal is setting up a card system for rebates which works like a Gift Card system in adding up purchases entitling user to discounts, etc.
- III. PUBLIC COMMENT - This is for comment on items not on the agenda.
- IV. CONSENT ITEMS FOR APPROVAL
 1. Approval of Minutes from April meeting: Jeff G, Terry M made motion to approve/file **MSA20120515-01**
 2. Receive and file Treasurers report: N/A per Mike Ward...city handling income/expenses last month
- V. PRESIDENT'S REPORT
 1. RVA & BID status- Deb Mejia: Not here but emailed us that RVA reviver paperwork was sent in.
 2. Riviera Garden Club Home Tour update – Ellen: June 1 & 2 discounts at restaurants for the event.
 3. Street Improvement Update – Tim Shay: On schedule with pavers by Memorial Weekend, utilities, etc are in.
- VI. ACTION ITEMS
 1. New planter proposal – Larry Lubow: Not present
- VII. Other Business: Mike Morales said date for Holiday Stroll is incorrect on website and Ellen will have it corrected.
- VIII. ADJOURNMENT OF BID MEETING by Jeff G, Terry M 9:18am **MSA20120515-02**

Next BID meeting is June 19, 2012 8:30am

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