

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD
REGULAR MEETING

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

Tuesday, July 17, 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:	116 Avenue I	Terry McGaughey	Board Member	10/19/2010	
	#09:	1819 S Catalina Ave	Pasha Niroo	Board Member	06/21/2011	
	#10:	222 Avenida del Norte Ste 202	Lori Richard	Board Member	06/19/2012	
	#11:					

I. **CALL TO ORDER:** 8:43am by Mike Morales

II. **ROLL CALL & INTRODUCTIONS:** Mike Morales, Jeff Ginsburg, Ron Zagha, Ron Zagha, Terry McGaughey, Lori Richard, Pasha Niroo, Cari Campbell, Chad Somers
ALSO PRESENT: Debra Mejia, Ellen Engelke

III. **PUBLIC COMMENT** - This is for comment on items not on the agenda.

IV. **CONSENT ITEMS FOR APPROVAL**

1. Approval of Minutes from June meeting: Jeff G, Cari C **MSA20120717-01**
2. Receive and file Treasurers report: N/A as Mike Ward not present

V. **PRESIDENT'S REPORT**

1. Ribbon cutting for new Village streetscape – July 17 per Mike M/Tim Shay at 1917 Catalina
2. Constant Contact seminar – July 18 per Mike M
3. Trade Connect Event – July 19 per Mike M how to expand business overseas
4. Lifeguard Medal of Valor - Aug 2 per Mike M at Seaside Lagoon & passed around flyer
5. Visitors Bureau FAM tour – Aug 9 - 12 per Mike M will have 15-20 travel writers
6. RVA & BID status per Debra M said regarding the RVA she filed 9 tax returns and FTB is happy but IRS is close and she's working on abating penalties, etc. The RV-BID needs to be handled now...Jeff G will get info to Debra M what he worked out with them before she took it over. Debra is concerned about non-profit (RVA) being involved with alcohol for Summer Festival and will confirm if there is some sort of law prohibiting that and she will get that for us.
7. Summer Festival recap N/A as Mike Ward not present
8. Sidewalk Sale Aug 25 & 26 per Ellen E

VI. **Other Business:** N/A

VII. **ADJOURNMENT OF BID MEETING:** Jeff G, Chad S **MSA20120717-02**

Next BID meeting is August 21, 2012

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