

RIVIERA VILLAGE BUSINESS IMPROVEMENT DISTRICT  
ADVISORY BOARD & RVA  
REGULAR MEETING

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

Tuesday, January 22, 2013  
8:30 a.m.

**MEETING MINUTES**

- I. **CALL TO ORDER:** 8:38am by Mike Morales
- II. **ROLL CALL & INTRODUCTIONS:** Mike Morales, Royce Morales, Mike Ward, Debra Majia (RVA board members)
- III. **ALSO PRESENT:** Pasha Niro, Jim Allen (City of RB), Terry McGaughy, Ron Zagha, Chris Hansalas (Sacks on the Beach), Lori Richard(State Farm Ins), Jeff Melodia(Keeping it Local)  
Board member#01:Mike Morales  
Board member#02:Royce Morales  
Board member#03:Mike Ward  
Board member#04:Debra Mejia
- IV. **PUBLIC COMMENT** - This is for comment on items not on the agenda.
- V. **CONSENT ITEMS FOR APPROVAL**  
Receive and file Treasurers report: Debra said about 24k is in the RVA account; Mike W suggests the account be closed.
- VI. **PRESIDENT'S REPORT**
  1. **RVA & BID status:** Debra is working on final tax returns for BID but has to get the non-profit status applied to the BID before dissolving it. Mike W, Royce M made motion for BID Advisory Board to recommend RVA pass the following resolution: File IRS Form 1024 for the BID to close the BID Corporation fully **MSA20130122-01**
  2. **City report** – Jim Allen said city will provide check for about 144k payable to the BID first week in Feb 2013.
  3. **Update on Keeping It Local program** – Jeff Melodia: Viewed proposed map of village. Discussed village gift card.
- VII. **ACTION ITEMS**
  4. **Proposed endorsement of Jeff Ginsburg for Redondo Beach City Council, District 1:** Ron Z, Lori R made motion the RV-BID endorse Jeff Ginsburg for City Council 2013 – District 1 **MSA20130122-02**. Mike W, Debra M made same motion RVA endorses
  5. **Review contract with Larry Lubow and Cathie Goldberg:** Ron Z, Terry M made motion Ron Z will create subcontractor agreement for the landscaping with Sculpted Gardens **MSA20130122-03**
  6. **Open up process for additional bids for plant maintenance:** vote to move forward with Kathy, but still open to price change. Have agreed to \$1,500.00 for one more year pending RVA approval.
  7. **Proposal for beer and/or wine tasting at Farmers Market:** Table for further questions. Licenses and permit; discuss at next meeting and questions have risen and we are out of time.
- VIII. **Other Business.** Pasha proposes more social media. Lori R. Suggests a directory mission statement and newsletter for the village.
- IX. **ADJOURNMENT OF MEETING.** Mike M, Pasha N made motion to adjourn 9:55am **MSA20130122-04**

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