

RV-BID meeting, June 18, 2013

Attending: Cari Campbell, Ron Zagher, Mike Ward, Jeff Ginsburg (Redondo Beach City Council Member and as of the May 14th, 2013 election he is no longer a board member and has no voting authority), Terry McGaughey, Jeff Melodia., Chris Hatanelas., Karen Damskey, Jim Allen, Tim Shea, Bob , Lori Richards, Ellen Engelke

Call to order: 8:40 am

Public comment/ Other business. Mike W. said that the RVA needs to get in order. He made an emergency motion to appoint the RVA Board. Emergency motion: Everyone on BID advisory board is now on the RVA board until the elections in October. Motion by Mike W., seconded by Cari. Passed unanimously.

Minutes. None. Cari took them at the last meeting, but did not submit them for approval.

Treasurer's Report. Mike W. said that he had a long meeting with Deb Mejia. She said that the BID account has \$100, and the RVA account has \$147,067.58. Jim Allen said that the starting point of the current accounting period should be the date of the receipt of \$144K, and to back out BID expenses from that amount and time. Mike W. explained the difference between 501(c) 3 (tax exempt) vs. 501 (c) 6 (nontax exempt) and said we need to set it up so that BID dues are tax deductible. We also need to address the back taxes owed, which are due by July 10, 2013). Deb thinks we may owe \$30-50K to FTB, not the \$4K she thought. Ron suggested we submit papers and try to get the fees waived.

Move to file 501(c)3 (Mike W, 2 Ron) for \$1000 to IRS. Passed unanimously.

Karen suggested we pay what we currently owe, send a protest letter by July 10. Moving forward, we have hired Deb to take care of all these tax issues.

City Report – Jim Allen

Jim said that the City of RB needs the most recent two quarterly reports from Deb by July. There was a discussion about Business licenses and how the City monitors it. Cari said she needed to request to renew it this year. Mike W. suggested that email be required on business license application.

Tim Shea – All projects will be done by the Summer Festival, or temporarily interrupted. City Council approved funds for the PV Blvd entrance sign. Mike asked if we could change out urn-shaped pots, set up drip system. Tim said all new pots have irrigation. Jeff G asked about uplighting because several are out (not on) and suggested using led's. Tim said that corrosion is a problem. Shuttle stop will be complete by Summer Festival.

Jeff Melodia said that the Chamber's Installation dinner sometime in July. Mike M is on the Chamber's board at large.

Mike W. talked about the upcoming Summer Festival. Parking: \$7 parking all day at beach, and South and West High have shuttles. Also Bristol Farms parking lot, and Jeff's building.

Ellen E. Shuttle info about Terranea and Crowne Plaza shuttles. Had a meeting with Terranea and 5 of their top people. They are definitely interested in partnering with Riviera Village for a shuttle. Terranea wants to have RV info on their publicity and wants their info on our walking map. Still working out logistics, no date set to start. Crowne Plaza is planning on starting the Friday before the Summer Festival. Ron suggested the RV map QR code go to map on RV website.

Farmers Market. Cari forwarded an email thread of communication with Susan, concluding that Susan was not someone we could continue working with. Moved by Karen to end association with Susan H and move forward with another manager, 2 by Lori. Ron said that her not complying with our wishes is an issue. Terry M suggested effective June 21 is the last market. Passed unanimously with Mike W. abstaining. Ellen E will draft letter based on Terry's recommendations, will request list of vendors, and send to Mike M to sign. If he can't sign it, then Ron Z will sign it, and Terry will deliver it to Susan this Friday. Motion that the Farmers Market committee has authority to decide on future farmers market management. (Ron moved, 2 Karen). Passed unanimously, with Mike W. abstaining.

Bylaws . Mike W. introduced the amended bylaws, explaining the need for improving them. Ron moved, Mike W 2 to send these amended bylaws to the City of Redondo. Mike W. will email the bylaws to Jim.

Parking issue. Ron talked about smart meters. We now have parking need due to Rock & Brew. Suggested that we install smart meters with a 4-hour parking limit along Catalina first. Ron moved, Mike W. 2, that initial installation of smart meters with a posted 4hour limit be started along Catalina Ave. first. Karen reminded us that these meters were the downfall of Montana Ave. Jeff said that we need signage about the 4-hour limit. Passed unanimously, with Karen abstaining. Ellen will send email to Jeff G about this. Mike moved that BID recommends that City of RB explore building a parking structure. Mike W moved, Ron 2 that the BID recommend that the City of Redondo Beach explore existing locations for incentive-based employee parking, such as Torrance Beach, a parking structure in the Triangle, or building a mixed-use facility (parking, park, shops). Passed unanimously.

Adjourned 9:51.