

Riviera Village Association
Regular Meeting Minutes
McGaughey & Spirito
116 Ave I
Redondo Beach, CA 90277
Tuesday, June 20, 2017
8:30 am

- I. Call to order – 8:40
- II. Roll Call and Introductions – Terry, Mike, Lorry, Chris, Christina, Mike Klein (City of RB), Brian, Lori Richard and Diane (RBPD)
- III. Non-Board Member Reporting
 1. City Report – Mike Klein
 - a. Pressure cleaning is continuing; the money from the city for pressure washing will be split between the Artesia corridor and us
 - b. The dirt wells will be completed soon with the rubberized material; Ribbons is still the first to receive...
 - c. The street sweeper will come at 9am after Summerfest
 - d. Wells Fargo corner: More discussion about removing the benches on this corner before the homeless move back in. Mike Klein wanted MB Landscaping to meet with him to discuss the Wells Fargo area and come up with a plan. The city will come up with the plants and our gardeners will do the labor. Terry made a motion to: **Pull the benches in front of Wells Fargo in cooperation with the City. Our budget for this project is not to exceed \$2,500.** Christina 2nd. PASSED
 2. Police Update –Dinah (representing Mike Diehr of RBPD)
 - a. Very quiet month in the Village and surrounding area. All crimes very minor in nature with a couple domestics
 - b. The intersection of Vista del Mar and Catalina was brought up to Diane about how dangerous it is
- IV. Administrative Reports
 1. President's Report
 - a. Minutes; Motion to approve by Mike Ward, Chris 2nd
 - b. Merchant Meeting recap; apparently, a petition was started prior to the meeting which garnered a lot of signatures for being anti-dining deck. Despite everyone having their own opinion on the dining deck we have decided the RVA must remain neutral.
 - c. Concerns remain about the wording of our by-laws regarding 1) who can serve on the board, and 2) if multiple people representing one owner can serve, even if they represent more than one business owned by that owner. It is believed by many that only owners, directors or partners should serve on the board, and only one representative per owner. This discussion put on hold until the new board convenes.
 2. Treasurer's Report – Mike Ward
 - a. See attached report

- b. Motion to approve by Mike Ward; 2nd by Terry

V. Marketing

1. Group

- a. Discussion of a merchant meeting once per quarter; nothing decided
- b. **Lorry motion to approve \$6,000 for the new holiday banners. Lori 2nd; passed.**
- c. RVA representative will be hired to walk around to all businesses to talk to owners/managers about the on goings in the village, collect information and to be a human suggestion box; Barbara Ramsey or Cheryl Kanamue (sp) were two names given. **Lori made motion to hire a representative at \$20/hour not to exceed 40 hours per month. Brian 2nd.** Motion passed.
- d. Social Media; Brian will take over for now. Waiting on Instagram and twitter feed passwords from Graham.

2. Chris

- a. Directory Sign: still waiting on approval from the city

3. Shannon

- a. The City needs insurance and the signed contract by MB Landscaping. It will take about 10 days to approve
- b. Shannon made motion to have **MB landscaping replant all existing pots at \$160 per pot. Brian 2nd.** Motion passed. Discussion still needed on price of redoing the spheres
- c. The stickers (police phone number) will be handed out upon the hiring of the RVA representative

4. Mike Ward

- a. Farmer's Market-discussion of VR Promotions and Events taking over the market. VR will pay the RVA \$5,000 up front and 10% of all net profits; This item tabled until later.

Shannon motion to adjourn at 10:16; Brian 2nd; Motion carries

10:16am