

Riviera Village Association  
Regular Meeting Minutes  
McGaughey & Spirito  
116 Ave I  
Redondo Beach, CA 90277  
Tuesday, July 18, 2017  
8:30 am

- I. Call to order - 8:36
- II. Roll Call and Introductions - Lorry, Mike Ward, Christian, Jeff G, Mike K (RB), Steve (RB), Terry, Lori, Dinah (RBPD), Sharon, Kristina
- III. Non-Board Member Reporting
  1. City Report - Mike Klein
    - a. Finished the planters by Ribbons. They will eliminate tripping hazards and are permeable. If these prove to be successful (determined by the elimination of tripping hazard) then other plant/tree wells will be installed.
    - b. Trash bins will be looked at again after a walk through with Mike and some board members; some will need to be relocated and/or added
    - c. It was noted some business owners are moving city planters to benefit the appearance of their business. It is starting to look way to random
    - d. The footing for the directory sign should be finalized soon. Jeff is going to meet with Mike Klein and Aaron Jones for location, etc.
    - e. The city had money in their budget to purchase 2 mobile BBQs. They will be reserved on a first come first serve basis with a permit.
    - f. Someone still needs to meet with our landscaper regarding the Wells Fargo corner. Mike suggests we meet with Karen from West Basin who can possibly help out. Christina will take over landscaping/ beautification.
    - g. The pressure washing will continue
    - h. Steve has been working with the Chamber regarding military discounts from local businesses. If anyone wants to offer these military discounts they can go to the Chamber website and click the military discount link.
  2. Police Update -Dinah
    - a. The 4<sup>th</sup> of July was very mellow
    - b. Huckleberry had their window smashed and a lot of watches were stolen
    - c. The police should ALWAYS be called no matter how small the incident seems. Without any report, nothing can be done.
    - d. The potential round about on Catalina and Vista del Mar was mentioned to Dinah again regarding how dangerous the intersection is; Jeff is working with Beach Cities District to pay for a study on the roundabout. This needs to be discussed with the Police Department also. We should all agree as a board whether we want this accomplished.
- IV. Administrative Reports
  1. President's Report
    - a. Board Position Overview handout was given to all members. The new positions are as follows:

1. Lorry Ray—President
  2. Lori Richard—Vice President
  3. Jeff Ginsburg—Secretary (Brian Diederich to fill in when Jeff gone)
  4. Mike Ward—Treasurer
  5. Sharon Rich—Marketing
  6. Kristina Kelly--Beautification
- b. Two committees were formed
    1. Marketing—Chris, Mike and Sharon
    2. Beautification—Christian, Lorry, Lori, Terry and Brian
2. Treasurer’s Report - Mike Ward
    - a. See filed report
    - b. Motion to approve by Mike Ward; 2<sup>nd</sup> by Brian
  3. Miscellaneous--group
    - c. Jeff G. to reach out to Sher Haddon (sp) to regarding her position as the new RVA rep at a cost not to exceed \$20 per hour, 40 hours per month.
    - d. Mike Ward handed out the police stickers to many of the businesses already
    - e. Mike spoke with Sean regarding the Art Benches and Sean had worked something out where the benches will be updated and repaired and taken care of by someone other than the RVA.
    - f. Employee parking is still a major issue in the village with the employees parking on Catalina all day long. Jeff said the city is better off using transponders in the meters as opposed to chalking the tires.
    - g. **Motion:** City to enforce current parking enforcement hours; Mike W, 2<sup>nd</sup> by Terry; also, what would it take for City to install transponders on the meters
    - h. **Motion:** Take \$5,000 from budget for the sidewalk sale and its marketing; Mike W, 2<sup>nd</sup> by Chris
    - i. **Motion:** Take \$5,000 from budget for Halloween Walk; Mike W, 2<sup>nd</sup> by Chris
    - j. **Motion:** Budget not to exceed \$35,000 for Holiday Stroll; Mike W, 2<sup>nd</sup> by Chris

V. Marketing

1. Kristina

- a. Walked through with MB Landscaping throughout the village. There were a lot of planters out of place with some people even moving pots in front of their business; still waiting for a quote on the hanging baskets
- b. Jeff mentioned an auto drip system be installed when the city installs the new light poles similar to a system used in Big Bear; this was mentioned to Mike Klein by Jeff G.
- c. Homeless; keep the word out about the Village isn’t the place to be; call the police any time someone is loitering, sleeping, yelling, stealing, etc.
- d. Farmer’s Market: VR Promotions and Events is taking over the market as of July 30<sup>th</sup>. Mike Ward will be speaking with the vendors first to smooth things over then will release the current promoter of her duties.
- e. **Motion:** Form a committee to discuss the current bylaws and make recommendation to fellow board members who are not on the By-Laws committee. Terry motioned; Mike 2<sup>nd</sup>
  1. Committee Volunteers: Terry, Brian, Chris, Bobby and Mike Ward

- f. Mike from VR Promotions and Events would like to hold an Oktoberfest event in The Village. Would guarantee the RVA \$5,000
- g. **Motion:** Bid will support VR Promotions and Events for an Oktoberfest Event on a Saturday and Sunday in October at Mike's discretion. Jeff motion; Chris 2nd

Terry motion to adjourn at 10:29; Brian 2<sup>nd</sup>; Motion carries; Next Meeting August 15th at Hennessey's Tavern (upstairs)