

Riviera Village Association  
Regular Meeting Minutes  
Hennessey's Tavern  
Redondo Beach, CA 90277  
Tuesday, November 21, 2017  
8:30 am

- I. Call to order – 8:39
- II. Roll Call and Introductions – Lorry Ray, Mike Ward, Christian DeLaHaza, Mike Klein (RB), Steve Proud (RB), Terry McGaughey, Dinah Lary (RBPD), Nils Nehrenheim (RB Council) Sharon Rich, Bobby Nayebdadash, Chris Hatanelas, Kristina Kelly (8:50),
- III. Non-Board Member Reporting
  1. Public Works – Mike Klein
    - a. Tear out of sidewalk will begin soon. The City understands the holiday season is important for the businesses and they will be cognizant of this during construction.
    - b. The new light poles will be installed first. Then the removal of the old ones will begin after the first of the year. The white X on the ground marks the location for the new poles.
    - c. The new light poles will be stored in the triangle parking lot to minimize the impact it will have on parking for the businesses.
    - d. String lights: still don't know if we will be able to just transfer them to the new pole or restring them completely from scratch.
  2. Police Update –Dinah
    - a. No incidents to report
    - b. Keith Tuner oversees the homeless and his number is 310-379-2477 x2565; on Thursday/Friday a person from PATH goes on a ride along with him
    - c. In March, the Police Department will be holding a surf contest; details to follow
  3. Council Update—Nils Nehrenheim
    - a. Sidewalk Dining in the Village has been widely accepted
    - b. The dining deck is a complicated issue and the overall viewpoint from the retailers
    - c. The current dining deck will be going away and Nils encourages people to come down and speak your peace at the upcoming council meetings
    - d. Long term goal for the village is to eventually build a subterranean parking lot in location of triangle and widen the sidewalks.
    - e. Nils will fight for us more than any other council member has. He is encouraging us to come down and talk and ASK for money as there is money in the budget.
  4. City—Stephen Proud
    - a. BID renewal contract is up for Council on December 5<sup>th</sup>. If we are interested in renewing come down and speak in support; always good to be there if questions are asked of the BID also.

IV. Administrative Reports

1. President's Report

- a. Merchant Meeting will be December 6<sup>th</sup> at 6pm **\*\*A motion was made on November 29<sup>th</sup> via email to spend a maximum of \$550 on appetizers, one drink per guest, and minimal supplies (name tags, etc.) for this event. All responders approved this motion\*\***

2. Treasurer's Report – Mike Ward

- a. See filed report
- b. Motion to approve by Chris Hatanelas; 2<sup>nd</sup> by Lorry

3. Social Media—Sharon Rich

- a. instead of using valet parking this year we have researched using Lyft. They will give the rider a \$10 credit for the trip to be dropped off at Catalina and Vista Del Mar only. The rides will be provided from December 17<sup>th</sup>-24<sup>th</sup>
- b. Terry and Bobby reviewed the contract and had questions regarding liability. More follow up was needed by Sharon and Lyft regarding their waiver of liability.
- c. To market Lyft this year we will be using door hangers. Print ads and social media. 10,000 door hangers will be handed out prior Lyft around the 14<sup>th</sup> and 15<sup>th</sup> of December.

5. Miscellaneous

- a. Farmer's Market is doing well
- b. Kristina is waiting on Israel to get back to her on the plan for Wells Fargo; no update on the basket holders.
- c. We will begin the City Report at 9:30am beginning with the next meeting in December.

Lorry motion to adjourn at 10:08; Chris 2<sup>nd</sup>; Motion carries