

Riviera Village Association
Regular Meeting Minutes
Hennessey's Tavern
Redondo Beach, CA 90277
Tuesday, February 20, 2018
8:30 am

- I. Call to order – 8:37
- II. Roll Call and Introductions – Lorry Ray, Mike Ward, , Mike Klein (RB), Terry McGaughey, Nils Nehrenheim (RB Council) Bobby Nayebdadash, Chris Hatanelas, Kristina Kelly, Dinah Lary (RBPD)
- III. Administrative Reports
 1. President's Report
 - a. **Mike Ward motion to approve minutes; Brian Diederich 2nd**
 - b. Council Meeting: Terry and Lorry spoke at the Council meeting regarding the completing the sidewalks in the village (specifically by Fringe/Gabi James/RB Brew and Sandpiper square by doing the pavers more than one section every few years; Bill Brand liked the idea
 - c. Lorry and Terry met with Mike Klein to measure the area for the additional sidewalk pavers; an estimate will be coming for cost
 - d. Mike Ward suggested we talk to people first for support before bring up at Council. Mike W will talk to John Gran and Christian Horvath.
 2. Treasurer Report – Mike Ward
 - a. See filed report
 - b. **Motion to transfer \$4,000 from marketing budget to Beautification; Mike Ward motion; Lorry R 2nd**
 3. Social Media—Brian Diederich
 - a. All is going according to media plan with Kathleen.
 4. Beautification
 - a. The old brackets will work on the new poles but we still need 23 mores
 - b. Mike Klein did the brackets for North Redondo and the cost was incredibly expensive
 - c. The planters have new geraniums and looking good
 - d. Remove all the hanging baskets throughout the village except for the entrance corners of the Village.
 - e. Mike Klein will look for brackets and Kristina to let him know on a draft plan on all locations
 - f. Suggestion raised to have an RVA booth at Farmers market to potentially sell the hanging baskets and to hand out any literature for the RVA, etc.
 - g. New Directory: **Terry Motion to have the wrap changed 4 x per year with the lower cost wrap; Brian 2nd.**
 - h. "Art" benches; Jeff will need to contact Sean Guthrie who will in turn need to talk to John LaRoque about the refurbish/disappearance of benches
 5. Farmers Market
 - a. Price raised to \$20 per booth and 10% of gross

6. Miscellaneous

- a. Lori Richard and Christina De la Haza will be issuing resignation letters

IV. Non-Board Member Reporting

1. Public Works – Mike Klein
 - b. The pavers in front of the new building on Elena must be replaced as they are not ADA compliant. The new ones are slightly different but they will eventually blend in with the others.
 - c. The new light pole installation will be complete once Cal Water completes the Catalina Avenue project.
 - d. Cal Water hasn't given an official start date yet but should be soon. The new lines will go directly below the 9'6" footings; they anticipate being able to lay 300' per day
 - e. Working on trash can replacement and new benches throughout
 - f. The string lights had to come down as too difficult to replace poles and hang lights at same time. Some of the cables and strings were worn so they will be replaced by the City when the pole installation is complete
 - g. If "Poop bags" are installed in the Village they need to be on private property and not in the Right of Way.
 - h. Walk through Village on February 27th at 3pm in front of Coffee Cartel
 2. Police Update –Dinah
 3. Pretty quiet for reported crimes; petty theft and drunk in public
6. Council Update—Nils Nehrenheim
1. It will cost about \$2,000,000 to install pavers from Avenue I South. This includes all engineering and management costs and is considered "PHASE FIVE"; about \$2/square foot
 2. Sometime in April/May/June the budget review process is being conducted by the Finance Committee and we should request money
 3. The Budget Commission meets monthly and we should talk to them first, then present our requests to council.

Terry motion to adjourn at 10:37; Kristina 2nd; Motion carries