

Riviera Village Association  
Regular Meeting Minutes  
*Tuesday, August 21, 2018*  
*8:30 AM*  
*McGaughey & Spirito*  
*116 Avenue I*

- I. Call to order – 8:50
- II. Roll Call and Introductions – Jeff G., Brian, Mike Klein, Jeff Ginsburg, Mike Ward, Paul Hennessey, Nils Nehrenheim, Laurie Koike, Waterfront Dept., RBPD Officer Glenn and Dinah Lary. **\*\*due to lack of board members attending, no motions could be passed\*\***
- III. Non-Board Member Reporting
  1. City Report – Mike Klein
    - a. The pavers project will begin on September 10<sup>th</sup> on Catalina from Vista del Mar south up toward PV Blvd. All the businesses were notified back in May and they will be notified again. The delay was out of respect for the business owners in their busy season. One half sidewalk will be done at a time, so customers still have access to the business. The staging area will be just off Via Valencia in about 7-10 parking spaces.
    - b. Light Strands – New coated stainless-steel cables were ordered and should be delivered in approximately two weeks. Once received the lights will begin the stringing process.
    - c. Art Benches – They are back and look awesome. Thanks to the Public Art Committee. The utility boxes have also been wrapped in colorful designs.
  2. Police Report—Dinah Lary
    - a. Mike Dear is retiring after 38 years and Officer Glenn was introduced as our new CBO (Community Based Officer).
    - b. Police Open House on October 7<sup>th</sup>
    - c. Battle of the Bands on February 8<sup>th</sup> at the Performing Arts Center and co-sponsored by St. Rocke
    - d. Jeff Ginsburg mentioned to Officer Glenn about being able to move our First Friday music to different spots in the Village and not be stuck at the Kiosk.
  3. Council Member—Nils Nehrenheim
    - a. Fees waved for our Halloween Stroll (“Spooktacular”) and the Sidewalk Sale
    - b. Successfully negotiated with city to lower fees for the Sidewalk Dining: \$.50/sqft for food service and \$1.00/sqft for alcohol service; this is half of what was original proposed.
    - c. ONLY two permits have been applied for with the new Outdoor Dining Program; Sophies and Rockefeller.
    - d. All the meters in the triangle have been successful installed; all take credit cards

- e. Kings Run will be held on September 8, 2018. This is the 3<sup>rd</sup> time they have had the run in the Village. Nils and the public works department are on them this year to notify the tenants well in advance; clean up better and be out on time. Also, the city as agreed to allow private security instead of using the city police officers. This is a test case for the city for private security. We all agree this is not the best test case and it should be allowed again for VR Promotions and their events.
- 4. Waterfront and Economic Development—
- 5. A. New TID (Tourism Assessment District) is in the infancy stages for the City. It will be called RBTMD: Redondo Beach Tourism and Marketing District—Laurie Koike

IV. Administrative Reports

- 1. President's Report – Jeff Ginsburg
  - a. **Due to no quorum, motion could not be passed for approval of minutes.**

V. Treasurer's Report – Mike Ward

- a. RVA Account – \$ see budget and balance sheet
- b. BID Account -- \$ see budget and balance sheet

**Due to no quorum, motion could not be passed for approval of treasurer's report**

VI. Additional Business

- 1. Complaints were received about 3<sup>rd</sup> parties setting up on First Fridays in front of other businesses (with that business' permission). This is NOT to be allowed and it is only for licensed business in the BID.
- 2. Paul H. is obtaining a quote for speakers/piped in music throughout the Village.
- 3. Mike Ward will send a copy of our current insurance to Paul H. in order to compare current coverages and costs

Brian motion to adjourn at 10:55; **Due to no quorum, motion could not be passed for adjournment.**