

Riviera Village Association  
Regular Meeting Minutes  
**Tuesday, January 15, 2019**  
**8:30 AM**  
**Rockefeller**  
**1707 S. Catalina Avenue**

- I. Call to order – 8:37am
- II. Roll Call and Introductions – Jeff Ginsburg, Brian Diederich, Mike Ward, Chris Hatanelas, Kristina Kelley, Paul Hennessey, Steve Aspel, Terry McGaughey, Tom Dunbabin, Ralph Russomano, Non-Board Member: Mike Klein, Ted Semaan, Dinah Leary, Nils Nehrenheim and Officers John Naylor and Jeff Mendence;
- III. Administrative Reports
  1. Minutes from December 18, 2018; **Motion to approve by Steve Aspel, 2<sup>nd</sup> by Kristina Kelly**
  2. Treasurers Report from Mike Ward (see filed); **Motion to approve by Steve Aspel, 2<sup>nd</sup> by Mike Ward**
- IV. Board Member Reporting
  1. Farmer’s Market (Mike W)-- It was a “good” year.
  2. First Fridays (Paul)--February will be a Super Bowl Sunday theme; another email was sent out to merchants regarding participating in the Easy Reader ads with no response; Paul suggested we have a raffle in the village for shoppers/diners; the board agreed it was a great idea and Paul will work with Kat to further this along. **Motion by Tom D. to allocate \$500 to a drawing in March; 2<sup>nd</sup> by Brian S.**
  3. Directory—the directory company agreed to replace both monitors at their cost due to water damage
  4. Hanging baskets—no update; Kristina to talk to Mike K regarding a lower price for new R’s; Also, some stores have multiple BID sponsored planters in front of their businesses and it seems as if they were moved there without permission. Kristina to again speak with Mike K about this.
  5. Tote Bags—all are gone. **Motion to approve \$2,000 for new bags; Kristina 2<sup>nd</sup>.**
  6. Social Media—Terry wants the Social Media Chair to attend board meetings
  7. Hotel Concierge—Jeff is still working on this but they attendees were worried about Brown Act violations.
  8. Quarterly Mixer update—47 people RSVP so far; work on time/place for next mixer
  9. WIFI in Village—Jeff did a records request and finally found a contact named “Monty”. Basically, Jeff is still working on this but slowly making headway.
- V. Non-Board Member Reporting
  1. Mike Klein
    - A. Did not do a walk through yet of the triangle with Vicki and Greg; However, it will be VERY expensive on an initial basis and in upkeep. He will meet with them once he isn’t so busy with the rest of the city/rain/etc.
    - B. Sophie’s is completing the survey for the light pole.
    - C. The city has 15 more pots if we want to use them; no answer given yet
    - D. The temporary stop signs on Catalina/Elena will be replaced by bendable ones once approved by engineering, planning, etc.
  2. Nils Nehrenheim and Ted Semaan
    - A. Parking Structure is on the Council Schedule for February 19<sup>th</sup>. Ted Semaan suggests we offer a visual and verbal presentation; also suggests we come up with some ideas to fund this beside just asking the city to pay for it; we should discuss the private side first then present it to the city for the beneficial partnership. Steve Aspel said he knows Mark Aldretti (“Parking Lot King”) and will discuss ideas with him.

- B. Nils gave us some ideas for concepts for the meeting: new parking spots must pay for the structure itself; new added spots must pay for the structure over and above the existing parking area.
- 3. Dinah Leary
  - A. Battle of the Bands is coming up on Friday February 8<sup>th</sup>. Tell all your friends
- 4. Rick Bender—Fireworks
  - A. Rick Bender (Fireworks)—A decision needs to be made on where to have the fireworks show quickly. The city council needs to be approached quickly also as we are out of time.
  - B. The main issue is a staffing problem with police and fire in case something happens somewhere else in the city. A solution to this is private security and this is still being discussed
- 5. Officers John Naylor and Jeff Mendenhall (RBPD)
  - A. Here to discuss what can and cannot be done regarding the panhandling and homeless issue in the South Bay (Redondo);
    - 1. Panhandling: asking for money by itself is NOT illegal; the only way it can be illegal is if it is done in a 'threatening or challenging way'. (Blair vs Shanahan)
    - 2. Camping is legal unless we can provide shelter somewhere else in the city. Until that happens, camping is legal
    - 3. Redondo has 100 less homeless people now than they did the last time a count was taken (2016-2017)
    - 4. Measure H gave us a grant from Measure H for \$400,000 and it is being used for officer resources

**Brian motion to adjourn at 10:13; Mike Ward 2<sup>nd</sup>.**