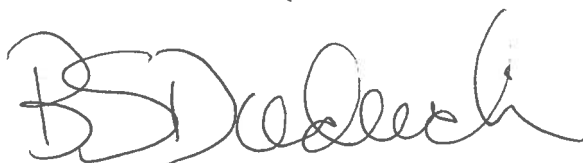


Riviera Village Association
Regular Meeting Minutes
Tuesday, March 19, 2019
8:38 AM
Rockefeller
1707 S. Catalina Avenue

- I. Call to order – 8:37am
- II. Roll Call and Introductions – Jeff Ginsburg, Brian Diederich, Mike Ward, Chris Hatanelas, Kristina Kelley, Tom Dunbabin, Terry McGaughey, Steve Aspel, Ralph Russomano; Non-Board Member: Mike Klein, Nils Nehrenheim, Stephen Proud.
- III. Motions
 - A. Mike Ward motion to spend up to \$2,000 for an ad in the Guide to Redondo Beach magazine; Chris H. 2nd. Motion passes.
 - B. Brian Diederich motion to allow BeachLife Festival banners to be hung on the lightpoles in place of our RVA Banners; Chris H 2nd. Motion Passes
 - C. Chris Hatanelas motion to allocate \$1,000 for a financial study for the open space on top of the proposed parking structure; Terry M 2nd. Motion Passes
 - D. Chris Hatanelas motion to allocate \$10,000 subject to the 4th of July Fireworks to be on a barge in front of Avenue I so the Riviera Village can have a 4th of July Firework Festival event (Jeff Ginsburg RVA President is authorized to sign the Fireworks Festival Event Application). Outside funding sources have agreed to donate 20k towards the 4th of July fireworks show which the RVA agreed to assure the city then a total of 30k of funds would be allocated towards the fireworks show if the city moves it in front of Avenue I; Terry M. 2nd. Mike Ward abstained. Ralph Russomano opposed. Motion passes.
 - E. Terry McGaughey motion to adjourn at 10:16; Ralph R. 2nd. Motion Passes



Brian Diederich
Recording Secretary