

Riviera Village Association

Regular Meeting Minutes

**Tuesday April 21, 2020**

**8:30 AM**

**Virtual via Zoom Meeting ID 98307047908**

- I. Call to order – 8:43am
- II. Roll Call and Introductions – Jeff Ginsburg, Ralph Russomano, Jessica Horrell, Kristina Kelly, Chris Hatanelas, Terry McGaughey, John Antabian, Orlando Novoa, Greg Gomez, Brian Diederich. Non-Board Members: Allen Sanford, Lovette Mioni (nominee for 2020-2021 board), Kathleen Fisher—Social Media
- III. Administrative Reports
  1. Minutes from January Meeting; **Motion to approve by Chris Hatanelas, 2<sup>nd</sup> by John Antabian -- APPROVED**
  2. Treasurers Report from John Antabian (see filed); **Motion to approve by Chris Hatanelas, 2<sup>nd</sup> by Greg Gomez—APPROVED**
  3. Robert Mauck stepped down from Board Member position; **Motion to add Allen Sanford (owner of Rockefeller) as a Board Member to replace Robert by Brian Diederich, 2<sup>nd</sup> by Greg Gomez--Approved**
- IV. Reporting
  1. Farmer’s Market—Waiting on city to open up
  2. First Friday—Waiting on City to open; hopefully something in June
  3. Social Media—See reports prepared by Kathleen Fisher
    - A. Facebook hit the 7,000-follower mark
    - B. Instagram is still growing and YTD up 52%.
  4. Website—it is now built, and Kathleen will begin uploading the content
  5. Banners—There are 10 extras in storage
  6. Merchant Mixer—Since April mixer was cancelled at The Rockefeller, we have Rescheduled for July 15<sup>th</sup> 6-8pm; Allen will confirm.
  7. Junction Boxes—on hold as the city is a little bit busy.
  8. Jeff’s finally gets his mailbox—Jeff spoke with USPS and we can have a new mailbox added at Aloha Bungalow; **Motion to allow Jeff to spend up to \$100 on a new mailbox by Brian Diederich, 2<sup>nd</sup> by Orland Novoa—Approved**
  9. Frontier Days (Riviera Village Festival)—no status yet
  10. WIFI—Riviera Village WIFI is currently on a trial period at Plaza Riviera/Sax
  11. New Board Nominations
    - A. There were only 10 names received; **Motion to accept all 10 nominations by John Antabian, 2<sup>nd</sup> by Brian Diederich--Approved**
    - B. Ralph Russomano missed the deadline to mail/fax his nomination form in. Since we need 11 board members, **Motion to nominate Ralph Russomano as the 11<sup>th</sup> Board member for the 2020-2021 term by Brian Diederich, John Antabian 2<sup>nd</sup>—Approved.**
- V. New Business
  1. Jeff to check prices of archway signs for the Riviera Village like they have in Big Bear and Carlsbad Village.

**Terry McGaughey motion to adjourn at 9:45; Ralph Russomano 2<sup>nd</sup>; APPROVED**

## TEAM-CO (Jeff Ginsburg)

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**From:** TEAM-CO (Jeff Ginsburg)  
**Sent:** Monday, April 13, 2020 10:24 PM  
**To:** Jessica Horrell; Terry McGaughey; Robert Mauck; Ralph Russomano; Gregory Gomez; Party House Liquor (Antabian, John) <oantabian@hotmail.com>; Novoa, Orlando (orlando@shopkalihi.com); Kelly, Kristina (christiankelly1@verizon.net); Diederich, Brian (bdiederich@rivierafunding.com); Hatanelas, Chris (Sacks Cafe) <hatanelas@icloud.com>  
**Cc:** Nils Nehrenheim; Laurie Koike; 'Dinah Lary'; michael.klein@redondo.org; Stephen Proud; Kathleen Fisher; Mike Ward; Daryn Glenn  
**Subject:** Riviera Village Association (RVA-BID) / Urgent item to vote for via email: Virtual RVA Board meetings to occur in place of meeting up together at a physical location while not possible due to restrictions / Agenda for April 21, 2020 8:30am (attached)  
**Attachments:** RVA\_Agenda\_20200421\_by Jeff Ginsburg (Zoom).docx

Hi Jessica!

Yes it's next week Tuesday, April 21, 2020 8:30am and below shows we have 9 YES votes so Urgent Email Motion PASSES...please setup the Zoom Meeting and Reply-to-All with the Meeting link, etc so we can all join the meeting next Tuesday online! Attached is the current agenda I have...it could change if more agenda items come up before this Friday as the cut-off is usually the Friday before! Thanks for the assistance with Zoom! I added our City Council Member and City Staff to this email as well so they're in the loop if they want to join the Zoom meeting as well!

Brian please REPLY-TO-ALL with the Minutes and John please REPLY-TO-ALL with the Financial Reports so all the RVA Board members have those details before our Zoom meeting next week...thanks and please stay healthy everybody :)

▼ Today	
Chris Hatan...	Re: Riviera Village Association (RVA-BID) / Urgent item to vote for via email: Virtual RVA Board meetings : Yes Sent from my iPhone
Terry McGa...	RE: Riviera Village Association (RVA-BID) / Urgent item to vote for via email: Virtual RVA Board meetings : Yes. Terry McGaughey, Esq. McGaughey & Spirito
Robert Ma...	Re: Riviera Village Association (RVA-BID) / Urgent item to vote for via email: Virtual RVA Board meetings : Yes Robert Mauck (o) 424.350.7862 (c) 310.283.0675 Operations Manager   Rockefeller Gastropubs Hermosa Beach,
Ralph Russ...	Re: Riviera Village Association (RVA-BID) / Urgent item to vote for via email: Virtual RVA Board meetings : Yes Ralph J Russomano
Gregory Go...	Re: Riviera Village Association (RVA-BID) / Urgent item to vote for via email: Virtual RVA Board meetings : I vote yes Greg Sent from my iPhone
Ohannes A...	RE: Riviera Village Association (RVA-BID) / Urgent item to vote for via email: Virtual RVA Board meetings : I vote Yes! John Sent from my Verizon, Samsung Galaxy smartphone
▼ Yesterday	
Orlando N...	Re: Riviera Village Association (RVA-BID) / Urgent item to vote for via email: Virtual RVA Board meetings : I vote YES
Jessica Horr...	Re: Riviera Village Association (RVA-BID) / Urgent item to vote for via email: Virtual RVA Board meetings : YES. Best, Jessica Horrell
▼ Last Week	
!	TEAM-CO (J... Riviera Village Association (RVA-BID) / Urgent item to vote for via email: Virtual RVA Board meetings to o Hi RVA Board! Due to the COVID-19 meeting restrictions, etc it appears like last month we will not be able to physica

Thanks,  
Jeff Ginsburg (DRE# 00848551)  
Pike Properties (DRE# 01363372)  
WK: (310) 792-7704 x7007 / FAX: (310) 792-8058  
<http://pike.nsicorp.net>

Microsoft Outlook Dell Inspiron 17 (Laptop 110)

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**From:** Jessica Horrell <jessica@horrellrealtors.com>  
**Sent:** Monday, April 13, 2020 6:41 PM  
**To:** Terry McGaughey <tmcgaughey@mcgs-law.com>  
**Cc:** Robert Mauck <robert@eatrockefeller.com>; Ralph Russomano <rrussomano@hennesseystavern.com>; Gregory Gomez <gogo10gomez@gmail.com>; TEAM-CO (Jeff Ginsburg) <CO@nsicorp.net>; Party House Liquor (Antabian, John) <oantabian@hotmail.com> <oantabian@hotmail.com>; Novoa, Orlando (orlando@shopkalihi.com) <orlando@shopkalihi.com>; Kelly, Kristina (christiankelly1@verizon.net) <christiankelly1@verizon.net>; Diederich, Brian (bdiederich@rivierafunding.com) <bdiederich@rivierafunding.com>; Hatanelas, Chris (Sacks Cafe) <hatanelas@icloud.com> <hatanelas@icloud.com>  
**Subject:** Re: Riviera Village Association (RVA-BID) / Urgent item to vote for via email: Virtual RVA Board meetings to occur in place of meeting up together at a physical location while not possible due to restrictions

Oops. Jumped the gun, its next Tuesday. Welp, let me know when we have enough votes and I'll send out the invite!

Best,  
Jessica Horrell

On Mon, Apr 13, 2020 at 6:39 PM Jessica Horrell <[jessica@horrellrealtors.com](mailto:jessica@horrellrealtors.com)> wrote:

Are we good to go for me to set this up?

Best,  
Jessica Horrell

On Mon, Apr 13, 2020 at 10:05 AM Terry McGaughey <[tmcgaughey@mcgs-law.com](mailto:tmcgaughey@mcgs-law.com)> wrote:

Yes.



Terry McGaughey, Esq.

McGaughey & Spirito

116 Avenue I

Redondo Beach, CA 90277

Phone: (310) 465-1000

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[tmcgaughey@mcgs-law.com](mailto:tmcgaughey@mcgs-law.com)

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**From:** Robert Mauck <[robert@eatrockefeller.com](mailto:robert@eatrockefeller.com)>  
**Sent:** Monday, April 13, 2020 10:04 AM  
**To:** Ralph Russomano <[rrussomano@hennesseystavern.com](mailto:rrussomano@hennesseystavern.com)>  
**Cc:** Gregory Gomez <[gogo10gomez@gmail.com](mailto:gogo10gomez@gmail.com)>; TEAM-CO (Jeff Ginsburg) <[CO@nsicorp.net](mailto:CO@nsicorp.net)>; Horrell, Jessica ([Jessica@horrellrealtors.com](mailto:Jessica@horrellrealtors.com)) <[Jessica@horrellrealtors.com](mailto:Jessica@horrellrealtors.com)>; Party House Liquor (Antabian, John) <[oantabian@hotmail.com](mailto:oantabian@hotmail.com)> <[oantabian@hotmail.com](mailto:oantabian@hotmail.com)>; Novoa, Orlando ([orlando@shopkalihi.com](mailto:orlando@shopkalihi.com)) <[orlando@shopkalihi.com](mailto:orlando@shopkalihi.com)>; Kelly, Kristina ([christiankelly1@verizon.net](mailto:christiankelly1@verizon.net)) <[christiankelly1@verizon.net](mailto:christiankelly1@verizon.net)>; Diederich, Brian ([bdiederich@rivierafunding.com](mailto:bdiederich@rivierafunding.com)) <[bdiederich@rivierafunding.com](mailto:bdiederich@rivierafunding.com)>; Hatanelas, Chris (Sacks Cafe) <[hatanelas@icloud.com](mailto:hatanelas@icloud.com)> <[hatanelas@icloud.com](mailto:hatanelas@icloud.com)>; Terry McGaughey <[tmcgaughey@mcgs-law.com](mailto:tmcgaughey@mcgs-law.com)>  
**Subject:** Re: Riviera Village Association (RVA-BID) / Urgent item to vote for via email: Virtual RVA Board meetings to occur in place of meeting up together at a physical location while not possible due to restrictions

Yes

Robert Mauck  
(o) 424.350.7862  
(c) 310.283.0675  
Operations Manager | Rockefeller Gastropubs  
Hermosa Beach, Manhattan Beach, Redondo Beach

On Mon, Apr 13, 2020, 9:54 AM Ralph Russomano <[rrussomano@hennesseystavern.com](mailto:rrussomano@hennesseystavern.com)> wrote:

Yes

Ralph J Russomano

On Apr 13, 2020, at 9:17 AM, Gregory Gomez <[gogo10gomez@gmail.com](mailto:gogo10gomez@gmail.com)> wrote:

This email is from an **EXTERNAL** source. Please exercise caution when opening attachments or clicking links

I vote yes

Greg

Sent from my iPhone

On Apr 10, 2020, at 5:44 AM, TEAM-CO (Jeff Ginsburg) <[CO@nsicorp.net](mailto:CO@nsicorp.net)> wrote:

Hi RVA Board!

Due to the COVID-19 meeting restrictions, etc it appears like last month we will not be able to physically meet-up together at a location so Jessica Horrell (VP) offered to organize a virtual RVA Board meeting via Zoom for this month's April 21, 2020 8:30am regularly scheduled meeting; to make this possible we need to vote to approve meeting to be done virtually but since we're unsure how long restrictions will be in place I worded this vote-by-email agenda item to be for as long as we're bound by restrictions that we can meet virtually (agenda item below); please **REPLY-TO-ALL** with your votes... **I vote YES** for this agenda item and I hope you all stay healthy :)

**Virtual RVA Board meetings to occur in place of meeting up together at a physical location while not possible due to restrictions**

Thanks,

Jeff Ginsburg (DRE# 00848551)

Pike Properties (DRE# 01363372)

WK: (310) 792-7704 x7007 / FAX: (310) 792-8058

<http://pike.nsicorp.net>

Microsoft Outlook Dell Inspiron 17 (Laptop 110)

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Jessica Horrell  
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310.993.5630  
CalBRE #01963043



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Jessica Horrell

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