Riviera Village Assocation Regular Meeting Minutes

Tuesday May 18, 2020 8:30 AM Virtual via Zoom Meeting

- I. Call to order 8:34am
- II. Roll Call and Introductions Jeff Ginsburg, Ralph Russomano, Jessica Horrell, Kristina Kelly, Chris Hatanelas, Terry McGaughey, Orlando Novoa, Greg Gomez, Brian Diederich, Lovette Mioni . Non-Board Members: Kathleen Fisher—Social Media, Stephen Proud, Mike Klein, Nils Neherenhim
- III. Administrative Reports
 - 1. Minutes from January Meeting; Motion to approve by Terry McGaughey, 2nd Kristina Kelly -- APPROVED
 - 2. Treasurers Report from John Antabian (see filed); Tabled until June 16th meeting
- IV. Reporting
 - 1. Farmer's Market—Will be open on Sunday
 - 2. First Friday—Waiting on City to open; hopefully something in June
 - 3. Social Media—See reports prepared by Kathleen Fisher
 - A. Facebook up 13% YTD
 - B. Instagram gained 156 more followers
 - C. Motion to authorize Kat Fisher to spend up to \$500 for a new Constant Contact Account; Approved by Jeff Ginsburg; 2nd by Kristina Kelly; APPROVED
 - 4. Website—Built and ready to be viewed by board members
 - 6. Merchant Mixer—As of now it is still July 15th 6-8pm depending on County Guidelines and Rockefeller management;
 - 7. Grants due to COVID for businesses—Motion by Jeff Ginsburg to make Jessica Horrell the Lead on overseeing research; Kristina 2nd; APPROVED
 - 8. Mailbox—received USPS approval
 - 9. Junction Boxes—Kristina Kelly will 'bend some ears' at the Art Commission for designs, etc.
 - V. Discussion Items
 - 1. Fireworks & Summer Festival weekend of July 3rd-July 5th subject to COVID-19 restrictions eased to allow events or begin working on approvals for same weekend in 2021 **Motion by Jeff**

Ginsburg; 2nd by Kristina Kelly -- APPROVED

- VI. Non-Board Member Reporting
 - 1. Nils Nehrenheim
 - A. Nothing new with parking meters due to city being busy with COVID issues
 - B. The city is current working on budget cuts, and they will be cutting waivers out completely for all events. He suggests to the RVA if we can show a net positive on how the city makes more money on our events than the waiver itself and then present to the council, they COULD reconsider waivers.
 - 2. Mike Klein
 - A. Slurry coat complete
- VII. New Business
 - 1. Motion by Ralph Russomano to remove extra insurance policy for the RVA which is NOT required by the city anymore; 2nd by Brian Diederich; APPROVED

Terry McGaughey motion to adjourn at 10:17; Ralph Russomano 2nd; APPROVED

TEAM-CO (Jeff Ginsburg)

From: Jessica Horrell < jessica@horrellrealtors.com>

Sent: Monday, June 1, 2020 7:42 PM **To:** TEAM-CO (Jeff Ginsburg)

Cc: Allen Sanford; Imioni@mionifamilylaw.com; Orlando Novoa; Terry McGaughey;

oantabian@hotmail.com; Gomez, Gregory; rrussomano@hennesseystavern.com; Kelly, Kristina;

Diederich, Brian; hatanelas@icloud.com

Subject: Re: Riviera Village Association (RVA-BID) / RV-BID Catalina Ave Closure Request for Outdoor Dining

during COVID-19 restrictions / URGENT vote via EMAIL to approve a proposal (see attached)

Better late than never: Yes for VR Events.

Best,

Jessica Horrell

On Mon, Jun 1, 2020 at 3:24 PM TEAM-CO (Jeff Ginsburg) <CO@nsicorp.net> wrote:

Hi RVA Board!

We have 8 votes in support of VR Events (summary copy/pasted below); since we have a quorum & majority vote I let Mike Ward know to get the application into the city ASAP...thx and I'll let y'all know what we hear back...stay healthy (and safe)!

Ohhh...if you're free to attend the Virtual City Council Meeting tomorrow (Tuesday) 6pm you can view it and send an eComment via this link: http://redondo.org/rbtv

Allen Sanford

Re: Riviera Village Associati... Yes vote. Allen Sanford 11:56 AM

Imioni@mionifamilyl...

RE: Riviera Village Associati...
I vote yes for VR events.

11:24 AM

Yesterday

Orlando Novoa

Re: Riviera Village Associati... Sun 4:27 PM Vote: Yes for VR Events

Ohannes Antabian

RE: Riviera Village Associati... Sun 2:50 PM I vote yes for the VR events.

Brian Diederich

Re: Riviera Village Associati... Sun 2:40 PM Yes with VR Events to be the

Gregory Gomez

Re: Riviera Village Associati... Sun 2:34 PM I vote yes to VR events Greg

TEAM-CO (Jeff Ginsb...

Riviera Village Association (... Sun 2:30 PM Hi Terry! Thanks for the chat

Terry McGaughey

Re: Riviera Village Associati... Sun 12:50 PM

Jeff: I vote yes on making

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 AIO (Desk 110)

Sent: Monday, June 1, 2020 11:56 AM To: lmioni@mionifamilylaw.com Cc: Orlando Novoa <orlando@shopkalihi.com>; TEAM-CO (Jeff Ginsburg) < CO@nsicorp.net>; Terry McGaughey <tmcgaughey@mcgs-law.com>; Horrell, Jessica <Jessica@horrellrealtors.com>; oantabian@hotmail.com; Gomez, Gregory <gogo10gomez@gmail.com>; rrussomano@hennesseystavern.com; Kelly, Kristina Subject: Re: Riviera Village Association (RVA-BID) / RV-BID Catalina Ave Closure Request for Outdoor Dining during COVID-19 restrictions / URGENT vote via EMAIL to approve a proposal (see attached) Yes vote. Allen Sanford 310.597.1239 Founder, BeachLife Festival www.beachlifefestival.com PESTIVAL CONFIDENTIAL: If you are not the intended recipient, please delete and notify us asap. Distributing, copying or other use prohibited. On Jun 1, 2020, at 11:23 AM, mioni@mionifamilylaw.com wrote: I vote yes for VR events. Best, Lovette T. Mioni, Esq. CFLS* Mioni Family Law, APC 1815 Via El Prado, Suite 203 Redondo Beach, CA 90277 Phone: (424) 259-1770

From: Allen Sanford <allen@thebeachlifefestival.com>

Fax: (424) 744-4121 www.MioniFamilyLaw.com <image001.png> *Certified as a Specialist in Family Law by the State Bar of California, Board of Legal Specialization **Office Hours: Monday – Thursday 9:00 a.m. – 5:00 p.m. or by appointment only. From: Orlando Novoa <orlando@shopkalihi.com> Sent: Sunday, May 31, 2020 4:27 PM To: TEAM-CO (Jeff Ginsburg) < CO@nsicorp.net> Cc: Terry McGaughey <tmcgaughey@mcgs-law.com>; Horrell, Jessica (Jessica@horrellrealtors.com) <Jessica@horrellrealtors.com>; Party House Liquor (Antabian, John) <oantabian@hotmail.com> <oantabian@hotmail.com>; The BeachLife Festival (Sanford, Allen) <allen@thebeachlifefestival.com> <allen@thebeachlifefestival.com>; Gomez, Gregory (gogo10gomez@gmail.com) <gogo10gomez@gmail.com>; Russomano, Ralph (Hennesseys Tavern) <rrussomano@hennesseystavern.com> <rrussomano@hennesseystavern.com>; Kelly, Kristina (christiankelly1@verizon.net; Diederich, Brian (bdiederich@rivierafunding.com) <bdiederich@rivierafunding.com>; Hatanelas, Chris (Sacks Cafe) <a href="mailto:<a href="mailto: (Mioni Family Law, APC) <lmioni@mionifamilylaw.com> <lmioni@mionifamilylaw.com> Subject: Re: Riviera Village Association (RVA-BID) / RV-BID Catalina Ave Closure Request for Outdoor Dining during COVID-19 restrictions / URGENT vote via EMAIL to approve a proposal (see attached) Vote: Yes for VR Events

ORLANDO NOVOA

(310) 508-0020

orlando@shopkalihi.com

Manhattan Beach | Redondo Beach

@shopkalihi | shopkalihi.com

On May 31, 2020, at 2:30 PM, TEAM-CO (Jeff Ginsburg) < CO@nsicorp.net > wrote:

Hi Terry!

Thanks for the chat earlier...just to clarify; the City Council already referred this matter to City Staff...the next step is our deciding upon the event company to submit the official application to City Staff which then would be heard by the City Council this Tuesday; I voted for VR Events to be the RVA's event company since VR Events is already familiar with the details after running the March First Fridays event. Please confirm your vote is for VR Events to submit the application to the city as outlined in my previous emails. The RVA will be able to decide on how many hours, days, weeks and/or months this continues based upon restaurants utilizing the barricaded area. Sorry it's a bit complicated but I'm trying to make it as simplistic as reasonably possible considering the unique circumstances with COVID-19 and how long it takes to get approvals:)

Again...I vote YES to go with VR Events...everybody please REPLY-TO-ALL on your vote...thx!

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 AIO (Desk 110)

From: Terry McGaughey < tmcgaughey@mcgs-law.com >

Sent: Sunday, May 31, 2020 12:50 PM

To: TEAM-CO (Jeff Ginsburg) < <u>CO@nsicorp.net</u>>; Horrell, Jessica

(<u>Jessica@horrellrealtors.com</u>) < <u>Jessica@horrellrealtors.com</u>>; Party House Liquor

(Antabian, John) <oantabian@hotmail.com> <oantabian@hotmail.com>; Novoa,
Orlando (orlando@shopkalihi.com) <orlando@shopkalihi.com>; The BeachLife Festival
(Sanford, Allen) <allen@thebeachlifefestival.com> <allen@thebeachlifefestival.com>;
Gomez, Gregory (gogo10gomez@gmail.com) <gogo10gomez@gmail.com>;
Russomano, Ralph (Hennesseys Tavern) <<u>rrussomano@hennesseystavern.com</u>>;
rrussomano@hennesseystavern.com> rrussomano@hennesseystavern.com <a href="rr

Jeff:

I vote yes on making the proposal to the City Council. Once we get their approval, we can then vote on a budget to implement the program.

From: TEAM-CO (Jeff Ginsburg) <CO@nsicorp.net>

Sent: Sunday, May 31, 2020 11:21 AM

To: Terry McGaughey <tmcgaughey@mcgs-law.com>; Horrell, Jessica
(Jessica@horrellrealtors.com) <Jessica@horrellrealtors.com>; Party House Liquor
(Antabian, John) <oantabian@hotmail.com> <oantabian@hotmail.com>; Novoa,
Orlando (orlando@shopkalihi.com) <orlando@shopkalihi.com>; The BeachLife Festival
(Sanford, Allen) allen@thebeachlifefestival.com>; The BeachLife Festival
(Sanford, Allen) allen@thebeachlifefestival.com>; The BeachLife Festival
(Sanford, Allen) allen@thebeachlifefestival.com; Gomez, Gregory (gogo10gomez@gmail.com) gogo10gomez@gmail.com; Russomano, Ralph (Hennesseys Tavern) russomano@hennesseystavern.com>; Kelly, Kristina (christiankelly1@verizon.net)
christiankelly1@verizon.net)
<a href="mailto:christiankelly1@verizon

Subject: Riviera Village Association (RVA-BID) / RV-BID Catalina Ave Closure Request for Outdoor Dining during COVID-19 restrictions / URGENT vote via EMAIL to approve a proposal (see attached)

Hi Terry!

I texted/called and left you a voicemail yesterday to discuss over the phone but have not heard back from you yet; in summary my voicemail explained since we have no idea how many hours each day this would be utilized and we have no idea how long COVID-19 restrictions will be in place I asked both event proposers to quote an hourly rate...we might start out with them overseeing tables for 8 hours and increase it to 12 hours,

etc...we have no idea so it doesn't make sense to me to get a weekly/monthly rate since the hours will likely change as we learn what makes most sense to do. Also it might make more sense that more hours are allocated on Friday-Saturday since those are the most busy days/nights...we have no idea...so hourly is what's quoted.

Also if you have been observing the COVID-19 restrictions updates they change very quickly (like inside dining with social distancing approved this last Friday); if the RVA is going to setup something that assists the restaurants/merchants timely then we need to make an urgent vote now...waiting 3 weeks for our regular meeting would not be very helpful for restaurants/merchants that have an opportunity to use the outside dining/sidewalk sale now if we vote on this...also the city council meeting is on Tuesday so we need to get this over to the City Council at latest tomorrow (Monday)...please assist with this.

I vote YES for VR Events proposal...everybody please REPLY-TO-ALL with your votes...thx!

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)

From: Terry McGaughey < tmcgaughey@mcgs-law.com >

Sent: Saturday, May 30, 2020 4:39 PM

To: TEAM-CO (Jeff Ginsburg) < CO@nsicorp.net>

Cc: Horrell, Jessica (<u>Jessica@horrellrealtors.com</u>) < <u>Jessica@horrellrealtors.com</u>>; Party House Liquor (Antabian, John) < <u>oantabian@hotmail.com</u>> < <u>oantabian@hotmail.com</u>>; Novoa, Orlando (<u>orlando@shopkalihi.com</u>) < <u>orlando@shopkalihi.com</u>>; The BeachLife

Festival (Sanford, Allen) allen@thebeachlifefestival.com>

<allen@thebeachlifefestival.com>; Gomez, Gregory (gogo10gomez@gmail.com)

<gogo10gomez@gmail.com>; Russomano, Ralph (Hennesseys Tavern)

<rrussomano@hennesseystavern.com> <rrussomano@hennesseystavern.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>; Lovette, Mioni (Mioni
Family Law, APC) </mi>

Subject: Re: Riviera Village Association (RVA-BID) / RV-BID Catalina Ave Closure

Request for Outdoor Dining during COVID-19 restrictions / URGENT vote via EMAIL to approve a proposal (see attached)

My vote is no until we know the cost for each week. This vote should be conducted at the next regular meeting of the board.

Terry McGaughey, Esq.

McGaughey & Spirito

116 Avenue I

Redondo Beach, CA 90277

Phone: <u>(310) 465-1000</u>

Fax: <u>(310) 465-1030</u>

tmcgaughey@mcgs-law.com

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On May 30, 2020, at 3:27 PM, TEAM-CO (Jeff Ginsburg) <CO@nsicorp.net> wrote:

Hi Terry & RVA Board!

Interestingly within an hour of my email going out yesterday restaurants were approved to open with social distancing (see attached email from Redondo Beach City Council Member Emdee)! So...with this excellent development it essentially allows restaurants to operate at about 50% capacity which my wife/I confirmed last night was very well attended in the village! So...with this great update the size of the outdoor dining we intended to begin with I feel can be reduced 50% and since we already have a Traffic Plan for the March First Fridays on Catalina Ave between Avenida del Norte & Vista del Mar I'm thinking lets just request that same area for the outdoor dining area (Phase 1) and also utilize that space for next week's First Friday! ...the only difference would be that we leave the barricaded area in place while the COVID-19 social

distancing is in place as well as an ongoing Sidewalk Sale for merchants in the village! With regards to your other questions...the Start Time would be a learning experience but initially I'm guessing 11am-9pm...the Start Date would be upon the city approving the Special Event application (hopefully sometime this next week before First Friday and then yes 7 days a week while COVID-19 restrictions are in place); the proposed costs were for AREAS 2B & 3A (see attached Map) but now I'm just thinking we need 2B which would drop the setup/breakdown of barriers cost by likely 50%? We can consider adding additional phases down the road based upon demand and how this Phase 1 turns out...lets try this for now?

I now revise my vote to go with VR Events for AREA 2B only as the RVA's outside dining Phase 1...please REPLY-TO-ALL with your votes...thx!

Thanks,

Jeff Ginsburg (DRE# 00848551)

Pike Properties (DRE# 01363372)

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Microsoft Outlook Dell Inspiron 17 (Laptop 110)

From: Terry McGaughey < tmcgaughey@mcgs-law.com >

Sent: Friday, May 29, 2020 4:46 PM

To: TEAM-CO (Jeff Ginsburg) < <u>CO@nsicorp.net</u>>; Horrell, Jessica (Jessica@horrellrealtors.com) < Jessica@horrellrealtors.com>; Party

House Liquor (Antabian, John) < oantabian@hotmail.com>

<oantabian@hotmail.com>; Novoa, Orlando

(orlando@shopkalihi.com) <orlando@shopkalihi.com>; The BeachLife

Festival (Sanford, Allen) <allen@thebeachlifefestival.com>

<allen@thebeachlifefestival.com>; Gomez, Gregory

(gogo10gomez@gmail.com) <gogo10gomez@gmail.com>; Russomano,

Ralph (Hennesseys Tavern) < rrussomano@hennesseystavern.com>

<rrussomano@hennesseystavern.com>; Kelly, Kristina

(christiankelly1@verizon.net) <christiankelly1@verizon.net>;

Diederich, Brian (bdiederich@rivierafunding.com)

<bdiederich@rivierafunding.com>; Hatanelas, Chris (Sacks Cafe)

<<u>hatanelas@icloud.com</u>>; Lovette, Mioni

(Mioni Family Law, APC) < Imioni@mionifamilylaw.com>

<lmioni@mionifamilylaw.com>

Subject: RE: Riviera Village Association (RVA-BID) / RV-BID Catalina Ave

Closure Request for Outdoor Dining during COVID-19 restrictions / URGENT vote via EMAIL to approve a proposal (see attached)

I think we need more information before voting. When would this start? What time period are we talking about? Are the proposed costs for the entire time for phases 1,2, and 3? Is this 7 days a week?

<image001.jpg>

Terry McGaughey, Esq.

McGaughey & Spirito

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Redondo Beach, CA 90277

Phone: (310) 465-1000

Fax: (310) 465-1030

tmcgaughey@mcgs-law.com

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From: TEAM-CO (Jeff Ginsburg) < CO@nsicorp.net>

Sent: Friday, May 29, 2020 4:20 PM

To: Horrell, Jessica (Jessica@horrellrealtors.com)

<<u>Jessica@horrellrealtors.com</u>>; Party House Liquor (Antabian, John)
<<u>oantabian@hotmail.com</u>> <<u>oantabian@hotmail.com</u>>; Novoa,
Orlando (<u>orlando@shopkalihi.com</u>) <<u>orlando@shopkalihi.com</u>>; The
BeachLife Festival (Sanford, Allen) <<u>allen@thebeachlifefestival.com</u>>
<<u>allen@thebeachlifefestival.com</u>>; Gomez, Gregory
(<u>gogo10gomez@gmail.com</u>) <<u>gogo10gomez@gmail.com</u>>; Russomano,
Ralph (Hennesseys Tavern) <<u>rrussomano@hennesseystavern.com</u>>

Ralph (Hennesseys Tavern) < rrussomano@hennesseystavern.com > < rrussomano@hennesseystavern.com >; Kelly, Kristina

(christiankally) @varizon.nat > christiankally) @varizon.nat >;

Diederich, Brian (bdiederich@rivierafunding.com)

-
<bdiederich@rivierafunding.com>; Hatanelas, Chris (Sacks Cafe)
- <a href="mailto:hatanelas@icloud.com; Terry McGaughey
- <tmcgaughey@mcgs-law.com>; TEAM-CO (Jeff Ginsburg)
- <CO@nsicorp.net>; Lovette, Mioni (Mioni Family Law, APC)
- <lmioni@mionifamilylaw.com> <lmioni@mionifamilylaw.com>

Subject: Riviera Village Association (RVA-BID) / RV-BID Catalina Ave Closure Request for Outdoor Dining during COVID-19 restrictions / URGENT vote via EMAIL to approve a proposal (see attached)

Hi RVA Board!

I just got 2 proposals (VR Events & Bell Event Services - see attached) for the proposed COVID-19 Outside Dining on Catalina Ave (AREAS 2B) & 3A on the attached Street Closure Map)...they're fairly similar but VR Events provided a Layout describing how 124 tables would fit in AREAS 2B & 3A (see attached); also the city staff I spoke with told me they know how VR Events does events so they're most comfortable with them as the event organizer but as we all know it's a RVA Board decision. Another aspect I discussed with both event organizers is likely the best way to handle this is each restaurant can only have as many tables/seats as is currently permitted within their restaurant; the Outdoor Dining area would be available to ALL restaurants and to get a "Table Permit" each restaurant would have to provide a Certificate of Insurance naming the City of Redondo Beach and Riviera Village Association...the permits would be placed on their tables which would clearly show the table was for that particular restaurant which then the restaurant would be responsible to keep the table clean per COVID-19 requirements, etc...each table would have a daily rental cost of \$7.00 which should cover most of the costs to setup/manage the event. We have no idea how long the restrictions will be in place which is why I asked both event proposals to include a daily cost.

One other thing I discussed with both our City Councilman and City Staff was how for non-restaurant businesses how during COVID-19 that we could have a Sidewalk Sale so shops can display outside items they offer for sale like previous Sidewalk Sales we have had only this one would be daily while COVID-19 is upon us.

I believe this would allow most businesses to do well in the Riviera Village during these unique times...also I'm sure we have not thought of everything but I think it's a good way to get started and we'll learn as we move forward.

I vote for the VR Events proposal...please REPLY-TO-ALL with your vote as we need the event organizer to submit the application ASAP so City Council can vote on it next Tuesday:)

Thanks,

Jeff Ginsburg (DRE# 00848551)

Pike Properties (DRE# 01363372)

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

http://pike.nsicorp.net

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<mime-attachment>

<RVA_Street Closure Map for COVID 19 (AREAS 2B & 3A).pdf>

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Jessica Horrell
jessica@horrellrealtors.com
310.993.5630
CalBRE #01963043