

Board Meeting Minutes

Tuesday December 14th, 2021

I. CALL TO ORDER 9:07 AM

II. ROLL CALL **Cris Bennett, Brian Diederich, Jeff Ginsburg, Gregory Gomez, Kimberly Judy, Terry McGaughey, Ralph Russomano, Allen Sanford. Non-Board Members: Kathleen Fisher, Morgan Moore III and Karen (Moore) Hunter.**

III. CONSENT ITEMS

1. Approval of Minutes from October Meeting (Brian) ***Motion to approve by Ralph Russomano, 2nd by Jeff Ginsburg; APPROVED***
2. Approval of Minutes from November Meeting (Brian) ***Motion to approve by Greg Gomez, 2nd by Jeff Ginsburg; APPROVED***
3. Receive & File Financial Report (Treasurer)

IV. GUESTS & UPDATES

1. Redondo Beach Police Dept (Dinah Lary) **No Discussion**
2. Waterfront & Economic Development (Stephen Proud, Laurie Koike) **No Discussion**
3. Public Works (Michael Klein) **No Discussion**
4. Social Media Manager (Kathleen Fisher)
 - a. Social Media **See reports filed; IG up 213 followers and FB up 100 followers**
 - b. Paid campaign update **Great interaction in December**
5. Farmers Market (Lynda Habash) **See report**
6. Recovery Committee & Parklet Enforcement (Cris Bennett)
7. Events Director (Kim Judy)
 - a. Next Mixer – January @ Vida. Date/Time? **Update 1/12/21—delayed until further notice due to COVID; TBD**
 - b. First Fridays – Update? Desire by RVA? **No discussion**
 - c. Holiday Stroll Recap & Notes to keep for 2023
8. 4th of July Meeting City Council – Jeff Ginsburg Update **No Discussion**
9. Lori Hunter (Moore Family) Donation Presentation—***Motion by Allen Sanford to receive the funds collected on behalf of The Moore Family and earmark them toward an improvement fund on behalf of Morgan Moore; 2nd by Kimberly Judy--APPROVED***

V. DISCUSSION & VOTING ITEMS

1. Holiday Valet Service (Carlos, Precise Parking)
 - a. Complimentary? Days/Hours? Cost is \$1800 per week. Start/Finish? Pickup/Dropoff? Time limit? ***Motion by Ralph Russomano to postpone the Holiday Season valet service until 2022 due to the difficulty of last-minute planning; 2nd by Terry McGaughey--APPROVED***

2. Parklet Program Update

- a. March 31, 2022, new date provided we take down identified parklets This will provide 25 additional parking spaces
- b. Vote on Miles Pritzker Design Proposal—Motion by Allen Sanford to spend up to \$15,400 on a design proposal for potential permanent parklet design; 2nd by Terry McGaughey--APPROVED
- c. Motion was made to spend 10k on parklet décor – update

3. Administrative Assistance

- a. Discussion on Scope Director Position **Kathleen Fisher agreed to add 3-4 more hours per week as the new Scope Director**

VI. ONGOING ITEMS

- 1. Retractable Bollards Update (Allen) **No Discussion**
- 2. WIFI by Charter/Spectrum (Jeff Ginsburg) **No Discussion**
- 3. Roundabouts beginning at Avenue I & Catalina (Al Muratsuchi’s office suggested CDBG funds via Nils): **No Discussion**
- 4. Overhead Entry Archway/Signage at Elena/Avenue I & Catalina Ave/Palos Verdes Blvd & Esplanade/Avenue I; we received a proposal in 05/2020 from 3Vsigns to do an entry archway 152k **No Discussion**

VII. CITY LEADERSHIP UPDATES

- 1. City Council Member Nils Nehrenheim **No Discussion**

VIII. PUBLIC COMMENT (Non-agenda items up to 3 minutes per individual): **N/A**

IX. ADJOURNMENT **Motion to adjourn by Brian Diederich 10:12 AM; 2nd by Ralph Russomano--Approved**

- 1. Next BID meeting schedule **January 18th at HT Grill**
 - 2. Any agenda questions or additions, please email president@rivieravillage.net
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CURRENT BOARD ROSTER

Bennett, Cris	Good Stuff, 1617 S PCH	
Diederich, Brian	Riviera Funding, 1801 S Catalina Ave Ste201	Secretary
Ginsburg, Jeff	Plaza Riviera, 1611 S Catalina Ave Ste115	
Gomez, Gregory	Property Owner, 1830 S Elena	
Horrell, Jessica	Horrell Realtors, 1860 S Elena Ave #B	Vice President
Judy, Kimberly	Card De A, 265 Avenida Del Norte	
McGaughey, Terry	McGaughey & Spirito, 116 Avenue I	
Novoa, Orlando	Kalihi, 1815 ½ S Catalina Ave	
Poage, Brian	The Aloha Bungalow, 1799 S Catalina Ave	
Russomano, Ralph	HT Grill, 1845 S Elena Ave Ste300	Treasurer
Sanford, Allen	Rockefeller, 1707 S Catalina	President