

Redondo Beach Boaters Association, Inc., (AKA, RBBA)

#2312891

MINUTES OF MEETING

3/2/04

Call to Order: Dick Krebs called the meeting of the RBBA Executive Board to order at 7:10 PM

Attendees: Derek Tetlow, Bob Meistrell, Bill Paukert, Don Mueller, Dick Krebs, and Kevin Herink
Action Items follow:

1. **Redondo Beach "Modified Heart of the City" Plan-** On 2/24/04 a meeting was held at the RB library. The MUD plan (Mixed Use Development) and the Village People plan (Mixed use and a park and canals) were merged into the Canal Plan. Density would be about 400 new residents, way down from the original Heart of The City plan that had around 3000 new residents. The 2nd plan is the Heart Park plan which converts almost all the area to a park. The Canal plan and the Heart Park plan will be presented to the Planning Commission on 3/18/04. If you want to get your ideas heard come to that meeting. A later e-mail will give you more information on the 3/18 meeting. Also check our Website-- www.southbaynet.com/rbba

2. **Officer and Board members.** –A nominating committee to select candidates for new officers and board members will be formed at the next meeting.. *If you are interested contact Dick Krebs at rlkrebs@worldnet.att.net.*

3. **Membership** –A sample membership renewal system was reviewed at the meeting . It will be finalized at the next meeting.

4. **Membership Cards** –Derek Tetlow presented a sample membership card at the meeting. It will list companies that will give RBBA members a discount. Bob Meistrall will work on a list of discount companies for review at the next meeting.

5. **Newsletter-** A newsletter mailing is intended for early may. A draft will be reviewed at the next meeting

6. **General Meeting-** The general meeting is planned for late May.

7. **Next Meeting** –The next meeting will be 7 PM 3/30/04 at Meistrells
How to get there: South on Palos Verdes Blvd. to Calle Mayor, left on Calle Mayor a few blocks to Via Pasquel, up Via Pasquel to 409 Via Pasquel. Phone 375-9390.

8. **Bring a Person-**Try to bring one person to the 3/30 meeting

Dick Krebs
RBBA President.

