

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

#2312891

MINUTES OF MEETING

4-27-04

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, and Dick Krebs.

Results follow:

1. **Redondo Beach "Modified Heart of the City" Plan-** The Village People Mixed use plan (Canal plan) and, the Heart Park plan were presented to the Planning Commission on 3/18/04. Subsequently City Mgr. Garcia recommended that the two plans go on the ballot for a vote in 2005. The ballot information will compare the two plans. The City Council is considering Mr. Garcia's proposal.
2. **Officer and Board members.** –The recommendations of the nominating committee were approved by the board. The RBBA members will vote on the nominees at the June 2 General Meeting. You will be given the recommendations ahead of the meeting so you can think about them.
3. **Membership** –Membership renewals will be sent out in the near future along with the Newsletter. Member benefits/discounts will be noted. Those who do not respond will receive a final notice.
4. **Membership Cards** –Bob Meistrall is completing a list of discount providers.
5. **Newsletter-** A newsletter mailing is intended for May. A content was approved at this meeting.
6. **General Meeting-** The general meeting is planned for June 2nd. at American Legion Post 184 at 412 S. Camino Real, Redondo Beach. Directions will be in the newsletter. **A telephone tree call will remind you.** of the meeting. There will be door prizes at the meeting.
7. **Next Meeting** –The next meeting will be 7 PM 5/25/04 at Meistrells. Preparation for the General Meeting will be one topic. *Bring a potential member to the next meeting.*
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.

Dick Krebs
RBBA President