

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

#2312891

MINUTES OF MEETING

5/25/04

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

Attendees: Chris Greold, Bob Meistrell, Bill Paukert, Don Mueller, Kevin Herink, and Dick Krebs.

Results follow:

1. **Redondo Beach "Modified Heart of the City" Plan-** The Village People Mixed use plan (Canal , park, reduced housing and buisness) 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 decided to put the two plans on the ballot for next year. The ballot vote will decide which plan the public wants the city to use as a vision.
2. **Budget-**City Manager Garcia appears to be considering some sort of Harbor Patrol Fire Dept. / Police modification (See attachment from Norm Matte). This early information needs to be further clarified and reviewed.
3. **Officer and Board members.** –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.
4. **Membership** –Membership renewal invoices have been sent out. Approximately 31 renewals have already been received.
5. **Membership Cards** –Bob Meistrall is completing a list of discount providers.
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 great door prizes at the meeting.
7. **Future:** At the next meeting we will “brainstorm” what we will / should be doing in the future.
7. **Next Meeting** –The next meeting will be 7 PM Tues. June 29, 2004 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.

Dick Krebs
RBBA President