

# North Manhattan Beach Business Improvement District

Advisory Board Meeting

[www.northmb.info](http://www.northmb.info)

Wednesday, July 1, 2015 at 6:00 PM  
(Community Development Conference Room)

City of Manhattan Beach  
1400 Highland Ave  
Manhattan Beach, CA 90266

## Agenda

1. Roll Call
2. Approval of Minutes from the June 3, 2015 BID Meeting.  
Action: Approve
3. Breathe Free and Food Waste Programs – Update by Environmental Programs Manager, Sona Kalapura-Coffee.  
Action: Update
4. 2015 Winter Event –North MB BID Winter Walkabout - 8<sup>th</sup> Annual Winter Stroll, Thursday, December 10, 2015 from 5PM – 9PM.  
Action: Discuss
5. 2015 North MB BID Activity Plan – Social Media - Vendor to Discuss and Present Opportunities Available.  
Action: Discuss/Vote
6. Graphical Directory Maps - Graphic Artist to Present Options for the Maps, Exterior Color, Durable Glass and Locks - Board to Vote on Quotes.  
Action: Discuss/Vote
7. Public Comment - (3 Minute Time Limit)
8. Adjournment to next meeting: August 5, 2015 at City Hall (Community Development Conference Room) - 6:00PM

# Advisory Board Meeting Minutes

Janice Davenport, Recording Secretary

<http://www.northmb.info/index.html>

North Manhattan Beach Business Improvement District

City Hall – Main Conference Room

Manhattan Beach, CA 90266

Wednesday, June 3, 2015 @ 6:00 pm

The Meeting was called to order at 6:02 P.M. by James McCleary, North MB BID Chairman

## **1. 2015 NMB Advisory Board – Roll Call / City Staff Present:**

<u>Name</u>	<u>Function</u>	<u>Business</u>
James McCleary	BID Chairman	Sea View Inn
Harry Ashikian	BID Vice Chairman	Salvatore's Shoe Repair
Janice Davenport	BID Recording Secretary	Pancho's
Steve Delk	BID Board Member	OB's
Peter Kim	BID Board Member	Sloopy's
Steve Oliveira	BID Board Member	Dentist
Anthony Sulaiman	BID Board Member	Sharkeez
Steve Charelian	Revenue Services Manager	CMB
Wayne Powell	Mayor	CMB
Cpt. Tim O'Brien	Guest	MBFD
Lt. Andrew Harrod	Guest	MBPD
Steve S. Charelian	Revenue Service Manager	CMB

## **2. Approval of Minutes from the May 6, 2015 North MB BID Meeting**

The North MB BID Board unanimously approved the minutes of the May 6, 2015 meeting.

## **3. 2015 North MB BID Activity Plan – Social Media**

Jennifer Stockert is being considered to be the Social Media consultant for North MB BID. She was not able to attend this meeting, but e-mailed her proposal to J. Davenport; the proposal was not circulated to the Board at the meeting. J. Davenport will work with J. Stockert to attend a future meeting to present her ideas.

## **4. Directory, Maps and Monument**

The Board members voted and approved the repairs to the directories such as LED lights, Plexiglass, additional locks and fix the frames.

## **5. Update on Mobility Plan Relating to Lighted Crosswalks**

Mayor Powell discussed that the City Budget and CIP were coming back before City Council within the next several weeks, at which time there would be an opportunity to bring up any items regarding the North MB BID, as there are monies in the CIP which are slated for North MB BID. S. Charelian mentioned that the Advisory Board annually reviews their budget and remaining CIP monies as part of the yearly activity plan.

## **6. 2015 Winter Event (Winter Walkabout, 8<sup>th</sup> Annual Winter Stroll)**

Both: Lt. Harrod, MBPD, and Captain O'Brien, MBFD, agreed that closing off parts of Highland Ave., or Rosecrans Ave. is not an option due to safety issues, the request to do so will not be approved by the City Safety Departments. Mayor Powell noted that the Traffic Division is working on some proposed traffic treatments (near the Fishbar Restaurant) that may have blinking lights to alarm motorists when someone is crossing the street. Lt. Harrod spoke about citing motorists that do not stop for pedestrians.

## **7. Public Comments** – Dawn Wilcox, Manhattan Beach resident, and Dan Bradley, Svelte Barbershop attended the meeting.

## **8. Adjournment** at 7:45PM Next Meeting, Wednesday, July 1, 2015, 6:00 PM at City Hall (Community Development Conference Room)