

North Manhattan Beach Business Improvement District Advisory Board Meeting

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

Wednesday, July 11, 2012 - 6:00 PM

City of Manhattan Beach Public Works Facility
3621 Bell Avenue
Manhattan Beach, CA 90266

Agenda

1. Roll Call
2. Approval of Minutes from the June 6, 2012 North MB BID Meeting
**Action: Approve*
3. North Manhattan Beach Business Improvement District's annual Summer Stroll Event (2012).
**Action: Discuss / Update*
4. Status Update on 2012 Enhancement Project and Activity Plan
**Action: Receive reports*
5. Consideration of canceling the August 1st 2012 North MB BID Meeting - (Dark Meeting on 8/1/12).
**Action: Discuss*
6. Public Comment (3 Minute Time Limit)
7. Adjournment – Next Meeting 8/1/2012

Advisory Board Meeting Minutes

Janice Davenport – NMB BID Recording Secretary

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North Manhattan Beach Business Improvement District

City of Manhattan Beach Public Works Facility

Manhattan Beach, CA 90266

Wednesday, June 6, 2012 @ 6:00 pm

1. 2012 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 Oliveira	BID Board Member	Dentist
Bernadette George	BID Board Member	Elegance Boutique Spa
Brett Karas	BID Board Member	Baja Sharkeez
Steve Delk	BID Board Member	OB'S

Steve S. Charelian (Revenue Service Manager, CMB)

2. No Minutes from the May 2, 2012 North MB BID Meeting (no quorum)

3. Status of Monument for North Manhattan Beach Business Improvement District on Rosecrans Avenue

- City Council approved monument design
- Bids are going out pending vendor questions
- Request sent to Public Works and Purchasing

4. Status of three installed North Manhattan Beach Business Improvement District Directories

- Updates and changes for directories can be done once every six months through the GIS specialist at the City.
- The BID will get keys and change out the directories as needed.

5. North Manhattan Beach Business Improvement District's annual Summer Stroll Event (2012)

- BID to purchase bags as giveaways during the Summer Stroll. Donated items from North Manhattan business will be "stuffed" in bags. Donated items from businesses need to be at Elegance no later than July 23, 2012.
- Police signs for special events (Harry to contact PD Lieutenant).
- Discussion regarding "Raffle" for Summer Stroll. Raffle will be done at 8:00pm.
- James McCleary brought flyers and posters for Summer Stroll.

6. Consideration of Board Member Delk's status based on number of absences in calendar year 2012

Steve Delk to remain on BID. **Committee Vote approved/ unanimous*

7. Consideration of canceling or changing the Wednesday, July 4th North MB BID meeting.

July 4th meeting changed to July, 11, 2012, 6:00pm. **Committee Vote approved/ unanimous*

8. Status Update on 2012 Enhancement Project and Activity Plan.

- Lights – Steve Finton to advise placement of lamps.
- Lighting for monument and directories discussed to be packaged with lamps.
- Issues regarding late trash pickup in front of businesses discussed. Steve Charelian will speak to Waste Management regarding schedule.
- Steve Delk suggested increase on frequency of sidewalk cleaning. Steve Charelian will check into cost and schedule.

9. Public Comment – None

Adjournment – 7:17pm

Next NMB BID Committee Meeting 7/11/2012