

**North Manhattan Beach Business Improvement District
Advisory Board Meeting**

www.northmb.info

Wednesday, November 6, 2013 at 6:00 PM

City of Manhattan Beach
City Hall – Main Conference Room
1400 Highland Avenue
Manhattan Beach, CA 90266

Agenda

1. Roll Call
2. Approval of Minutes from the October 2, 2013 BID Meeting
Action: Approve / Vote
3. Update on 2013 Enhancement Project and Activity Plan Project: Lighted Crosswalks (public safety) – City Traffic Engineer Erik Zandvliet will be present at the meeting.
Action: Discuss / Update
4. Update on 2013 Enhancement Project and Activity Plan Project: North MB-BID Annual Holiday special event. December 12, 2013 / 5:00PM to 9:00PM.
Action: Discuss / Update
5. Overhead Lighting and Holiday Decorations on Lighting Poles: North MB – BID Highland Avenue.
Action: Discuss
6. Reminder: 2014 North Manhattan Beach BID Committee Election Process.
Action: Update
7. Public Comment: - (3 Minute Time Limit)
8. Adjournment to next meeting: December 4, 2013 at City Hall (Main Conference Room) at 6:00PM

Advisory Board Meeting Minutes

Janice Davenport – NMB BID Recording Secretary

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

North Manhattan Beach Business Improvement District

City Hall – Main Conference Room

Manhattan Beach, CA 90266

Wednesday, October 2, 2013 @ 6:00 pm

1. 2013 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
Steve Delk	BID Board Member	OB'S
Brett Karas	BID Board Member	Sharkeez

Steve S. Charelian (Revenue Service Manager, CMB)
Absent: James McCleary (Advisory Board Chairman)

2. Approval of Minutes from the September 4, 2013 North MB BID Meeting

**Vote approved/unanimous*

3. Update on 2013 Enhancement Project and Activity Plan Project: Solutions for Lighted Crosswalks (Public Safety)

- Steve Charelian explained that the policy for lighted crosswalks and other Citywide Mobility Plan ideas will be reviewed and discussed at a joint City Council and PPIC meeting to be held on November 12, 2013 meeting time: 4:00PM – 6:00PM at City Hall.
- Mobility Plan Items will need City Council approval.
- Lighted crosswalks are just a part of the Citywide Mobility Plan.
- NMB-BID members will vote on an approved cost/plans or wait for further City direction.

4. Discuss Fall Season date(s) for NMB-BID Approved Semi-Annual Sidewalk Power Washing

- Power washing will be done the week of November 18, 2013. Approved bi-annual washing by the North MB-BID.

5. Update on 2013 Enhancement Project and Activity Plan Project North MB-BID Annual Holiday special event: December 12, 2013 / 5:00PM to 9:00PM

- Steve Oliveira reported that the banner for the Holiday Stroll will be put up on the week of November 18, 2013.
- Andy Harrod, MBPD, will be asked to attend November 6, 2013 meeting to discuss various issues related to Holiday Stroll, event signage and street parking
- Bernadette George asked the NMB BID to add lights to poles along sidewalks. Juan Price to be contacted; review of City code, check with SCE and discuss with City Engineering.

6. Public Comment:

- Bernadette George, Elegance, brought information to NMB BID regarding overhead lighting. Handouts were supplied explaining the LED lights for lighting streets and sidewalks. She brought a sample from Dekra-Lite of Santa Ana, California. Bernadette will get a personal bid from company. This company has supplied and installed these LED lights in Hollywood Riviera.
- Morgan Pietz, The Pietz Law Firm, commented on the lighted crosswalk project. Expressed concern regarding the high cost of project and feels it is expensive for the NMB BID to provide all the funds. Suggested trying to negotiate with the City of MB to share expense.

7. Adjournment: 7:27 PM – Next Meeting, Wednesday, November 6, 2013 at City Hall.