

December 7th, 2011

North Manhattan Beach Business Improvement District Advisory Committee
Monthly Meeting Action Minutes

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

Recording Secretaries: James McCleary, Steve Oliveira

The meeting was call to order at 6:08 PM by Steve S. Charelian (City of MB-Staff)

1. Roll Call

Present: Bernadette George, Harry Ashikian, James McCleary, Steve Oliveira
Absent BID Members: Ab Lawrence, Bruce Greenberg

City Staff: Steve Charelian, Steve Finton, Bruce Moe,
City Representative: Wayne Powell

Approval of Minutes from November 2nd, 2011 BID Meeting

The minutes were approved by the board 4-0

2. Status Update on 2011 Enhancement Project and Activity Plan

a. Directory's (Steve Finton – Steve Charelian - James McCleary)

I. Approved by City of Manhattan Beach Council – requisitioned to purchase is being processed by the City

b. Monuments - North End Manhattan Beach

I. James McCleary - calling Innovative Foam for cost analysis of different types of material, size for discussion at the January meeting. Also, discuss locations.

c. Christmas Walk - About (December 1st, 2011)

I. Great Event for the North Business Improvement District and Thank you to all who participated!

d. Gas lighting for North Manhattan Beach District (Bernadette George)

- I. Cost per light/example of light (sample) – Bernadette George
- II. Feasible locations /number of lights - Steve Finton (approximately up to 25 possible locations)

3. Brown Act

a. Agenize for January 4th 2012 meeting

4. Board Elections:

a. Elected 2012 North BID Committee:

Harry Ashikian	(Salvatore's Show Repair)
Janice Davenport	(Pancho's Restaurant)
Steven Delk	(OB's Pub & Grill)
Bernadette George	(Elegance Boutique Spa)
Brett Karas	(Baja Sharkeez)
James McCleary	(Sea View Inn)
Steve Oliveira	(Dentist)

Chair – James McCleary
VP - Harry Ashikian
Secretary – Janice Davenport

4. Public Comment (3 Minute Time Limit):

- I. Massage Spot – spoke of North BID hiring a consultant
- II. Pietz Law Firm – spoke about reducing BID fees

Adjournment: The meeting was adjourned at 7:26 PM