

North Manhattan Beach Business Improvement District

Advisory Board Meeting

www.northmb.info

Wednesday, November 2, 2016 at 6:00 PM

Community Development Conference Room

City of Manhattan Beach

1400 Highland Ave

Manhattan Beach, CA 90266

Agenda

1. Roll Call
2. Public Comment – (3 Minute Time Limit)
3. Approval of Minutes from the October 5, 2016 BID Meeting
Action: Approve
4. North MB BID 2016 9th Annual Winter Event December 8, 2016 - Discussion of duties, responsibilities and venues.
Action: Discuss Item
5. Update from Andy Sywak, City's Economic Vitality Manager
Action: Receive Report
6. North MB BID 2016 Enhancement Projects and Activity Plan
Action: Review
7. Reminder - December 7, 2016 North MB Advisory Board Elections for Calendar Year 2017 – Candidate Statements due Thursday, November 3rd
Action: Discuss
8. Adjournment To Next Meeting - Wednesday, December 7, 2016, 6:00PM City Hall, Community Development Conference Room

Advisory Board Meeting Minutes

James McCleary, Recording Secretary

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

North Manhattan Beach Business Improvement District

City Hall – Community Development Conference Room

Manhattan Beach, CA 90266

Wednesday, October 5, 2016, 6:00 P.M.

The Meeting was called to order at 6:05 P.M. by James McCleary, BID Chairman

1. 2016 NMB Advisory Board – Roll Call / City Staff Present:

<u>Name</u>	<u>Function</u>	<u>Business</u>
Harry Ashikian	BID Vice Chairman	Salvatore's Shoe Repair
Steve Delk	BID Board Member	OB's
Peter Kim	BID Board Member	Sloopy's
James McCleary	BID Chairman	Sea View Inn
Steve Oliveira	BID Board Member	Dentist
Anthony Sulaiman	BID Board Member	Sharkeez
Andy Sywak	Economic Vitality Manager	City of Manhattan Beach
Steve Charelian	Revenue Services Member	City of Manhattan Beach

Absent:

Janice Davenport Recording Secretary Pancho's

2. Public Comments – None

3. Approval of Minutes from the September 7, 2016 North MB BID Meeting

The North MB BID Board unanimously approved the minutes of the September 7, 2016 meeting.

4. 2016 North MB BID Annual Winter Event December 8, 2016 – the BID discussed a possible new banner in Downtown MB advertising the North MB events; all items for the winter event are completed, i.e. the Rosecrans sign set up, Manhattan Beach officers escort for Santa; solicitation of gift card donations from businesses for the raffle prizes are still on-going.

5. New Surf Themed Art Event for the North MB BID – Jackie of Surf Art suggested a Summer sidewalk art show, the event will be added to the 2017 Work Activity Plan.

6. Update from Andy Sywak, Economic Vitality Manager City of Manhattan Beach – a) New owner of building on 4101-4103, not sure what kind of business; b) Staff collects quarterly Sales Tax geographical data and will create new category to monitor sales tax trends in the North End; c) November 26, 2016 is Small Business Saturday and the City will work with the North End to promote this day. A. Sulaiman agreed to help out on efforts; d) Interest was solicited about whether the North End would be interested in obtaining pedestrian/car count technology.

7. North MB BID Enhancement Projects and Activity Plan – the 38th Street cross walk, as well as cross walk treatments scheduled for 34th, 35th, and 36th Street will be discussed at a future meeting. Traffic engineer stated that there is money in the 2016-17 CIP for crosswalk projects in North MB BID. S Charelian handed out work plans for review and reminded the board about the upcoming election in December.

8. Adjournment: at 7:35 PM, next meeting is on Wednesday, November 3, 2016, 6:00PM, City Hall, Community Development Conference Room.