

North Manhattan Beach Business Improvement District

Advisory Board Meeting

www.northmb.info

Wednesday, April 6, 2016, 6:00 P.M.,

Community Development Conference Room

City of Manhattan Beach

1400 Highland Ave

Manhattan Beach, CA 90266

Agenda

1. **Public Comments** - (3 Minute Time Limit)
2. **Roll Call** - North Manhattan Beach BID Advisory Board
3. **Approval of Minutes from the March 2, 2016 BID Meeting**
Action: Approve
4. **Earth Day 2016 and Related Environmental Programs** - Sona Kalapura-Coffee, City's Environmental Programs Manager will discuss the upcoming Earth Day event and related Environmental programs.
Action: Discuss
5. **Social Media Options as Part of the North MB BID 2016 Work Plan** – Update from Jennifer Stockert, NMB BID Social Media Consultant.
Action: Discuss
6. **North MB BID Tree Grates** - Discuss and vote on different styles, materials and costing of tree grates for the North MB.
Action: Discuss and Vote
7. **North MB BID Bi-Monthly Sidewalk Power Cleaning** - Discuss cleaning for the month of April 2016.
Action: Discuss
8. **North MB BID 2016 Winter Event** - Discuss the 9th Annual 2016 Winter Event taking place on December 8, 2016. Vote on dates, duties and venues.
Action: Discuss and Vote
9. **Adjournment to Next Meeting** - Wednesday, May 4, 2016, 6:00 P.M., 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, March 2, 2016 @ 6:00 P.M.

The Meeting was called to order at 6:08 P.M. by James McCleary, North MB BID Chairman

1. 2016 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
Steve Oliveira	BID Board Member	Dentist
Anthony Sulaiman	BID Board Member	Sharkeez
Steve S. Charelian	Revenue Services Manager	City of Manhattan Beach

Absent:

Peter Kim	BID Board Member	Sloopy's
Janice Davenport	BID Recording Secretary	Pancho's

- 1. Public Comments** – Limited parking at Highland and Rosecrans; if possible, improve the lighting by the monument.
- 3. Approval of Minutes from the February 3, 2016 North MB BID Meeting**
The North MB BID Board unanimously approved the minutes of the February 3, 2016 meeting.
- 4. North MB BID Tree Grates** – the cost estimate discussion was postponed until the April 6, 2016 meeting; S. Charelian will ask Public Works to fill in the area with sand to prevent possible injuries; consider relocation of trash cans.
- 5. Sidewalk Power Washing** – the overall street cleaning services are satisfactory, but time spent on washing down the sidewalks seems excessive, someone will monitor the Power washing on April 6 and April 7, 2016 (6AM-11AM, North to South).
- 6. North MB BID 2016 Winter Event** – the BID committee decided to postpone the creation of a checklist for the 9th annual event, but agreed on December 8, 2016 as the tentative date for the event and voted that expenses not exceed 10k; S. Oliveira will get the permit for the banner, while other board members will get estimates for bags that will be imprinted with all of North Manhattan Beach's business names, as well as the North-end logo.
- 7. Adjournment:** at 7:05 PM, next meeting is on Wednesday, April 6, 2016, 6:00PM, City Hall, Community Development Conference