

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

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

Wednesday, June 6, 2012 - 6:00 PM

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

**Agenda**

1. Roll Call
  2. No Minutes from the May 2, 2012 North MB BID meeting. Not enough members of the committee present to conduct a meeting (no quorum).
  3. Status of Monument for North Manhattan Beach Business Improvement District on Rosecrans Avenue.  
  
\*Action: Update
  4. Status of three installed North Manhattan Beach Business Improvement District Directories.  
  
Action: Update
  5. North Manhattan Beach Business Improvement District's annual Summer Stroll Event (2012).  
  
\*Action: Discuss / Update
  6. Consideration of Board Member Delk's status based on number of absences in calendar year 2012  
  
Action: Discuss and Determine Status
  7. Consideration of canceling or changing the Wednesday, July 4<sup>th</sup> North MB BID meeting  
  
Action: Discuss / Update
  8. Status Update on 2012 Enhancement Project and Activity Plan  
  
Action: Receive Reports
  9. Public Comment (3 Minute Time Limit)
  10. Adjournment – Next Scheduled Meeting
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# 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

May 2, 2012 @ 6:00 pm

1. 2012 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 Oliveira	BID Board Member	Dentist
Bernadette George	BID Board Member	Elegance Boutique Spa

Steve S. Charelian (Revenue Service Manager, City of Manhattan Beach)

Absent North MB BID Member:

- Steve Delk
- Brett Karas
- Janice Davenport
- James McCleary

No Minutes from the May 2, 2012 North MB BID meeting. Not enough members of the committee were present to conduct a meeting (no quorum).

Next NMB BID Committee Meeting - 6/6/2012

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