

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

www.northmb.info

Wednesday, October 2, 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 September 4, 2013 BID Meeting
Action: Approve / Vote
3. Update on 2013 Enhancement Project and Activity Plan Project: Solutions for lighted crosswalks (public safety)
Action: Update / Discuss
4. Discuss Fall Season date(s) for NMB-BID Approved Semi-Annual Sidewalk Power Washing.
Action: Update / Discuss
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
Action: Discuss / Update
6. Reminder: 2014 North Manhattan Beach BID committee election process.
Action: Update
7. Public Comment - (3 Minute Time Limit)
8. Adjournment to next meeting: November 6, 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, September 4, 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
Simeon Moses	BID Board Member	Fish Bar
Steve Delk	BID Board Member	OB'S
Brett Karas	BID Board Member	Sharkeez
Steve S. Charelian (Revenue Service Manager, CMB)		

Absent: Simeon Moses (Advisory Board Members)

2. Approval of Minutes from August 7, 2013 North MB BID Meeting

**Vote approved/unanimous*

3. Update on 2013 Enhancement Project and Activity Plan Project: Lighting Strategies and recommendations for lighted crosswalks (public safety)

a. Steve Charelian will email info to board members regarding the Mobility Plan. Some North MB BID members will attend the Mobility Plan meeting tentatively set for November 12, 2013. Additional information will be provided at the next North MB BID meeting. Mobility plan calendar can be found on the City MB website: www.citymb.info or search key words: Mobility Plan Calendar.

4. Update on 2013 Enhancement Project and Activity Plan Project – North MB-BID annual special event.

a. Steve Oliveira picked up new banner; James McCleary will have utility bill inserts and posters delivered and ready by October's North MB BID meeting. Annual Special Event to be held on 12/12/13 from 5:00 p.m. – 9:00 p.m.

b. Banner to be put up prior to Thanksgiving week.

c. Discussion regarding decorating NMB Businesses for the Holiday Stroll. Board will further discuss and vote on the possible purchase of holiday lights for stores to assist more North MB BID businesses to get involved.

5. Consideration of Board Member Simeon Moses Status as a member of the North MB BID.

a. Simeon Moses has resigned from the North MB BID.

6. Public Comment: None

7. Adjournment 6:50 PM – Next Meeting, Wednesday, October 2, 2013 at City Hall.