

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

www.northmb.info

Wednesday, September 4, 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 August 7, 2013 BID Meeting
Action: Approve / Vote
3. Update on 2013 Enhancement Project and Activity Plan Project: Lighting strategies for lighted crosswalks (public safety)
Action: Update
4. Update on 2013 Enhancement Project and Activity Plan Project North MB-BID annual special event.
Action: Discuss / Update
5. Consideration of Board Member Simeon Moses Status Based on Number of Absences in Calendar Year 2013. Upon the fourth absence in a twelve month period board members shall consider removal of the absent board member(s) from the BID board.
Action: Discuss / Determine Status / Vote
6. Public Comment - (3 Minute Time Limit)
7. Adjournment to next meeting: October 2, 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, August 7, 2013, 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)	Erik Zandvliet (Traffic Engineer, CMB)	
Wayne Powell (City Council Member)		

Absent: Simeon Moses (Advisory Board Members)

2. Approval of Minutes from July 3, 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)-City Traffic Engineer: Erik Zandvliet to provide information.

a. Referencing the City's proposed mobility plan Erik Zandvliet, City Traffic Engineer spoke regarding the consideration of either combination of "in pavement lighting" or "flashing beacon" light(s) or both as approved and directed by the plan. Referencing the North MB BID at 34th, 35th & 36th Street

b. The "in pavement lighting" has some long term maintenance issues. City prefers the rapid flashing beacon, as recommended by the Traffic Engineer. It catches the attention of drivers and has a higher percentage of vehicle stoppages.

c. Mobility Plan will be creating standards and policies which will ultimately decide type to implement throughout the City..

d. City Council will review the mobility plan project in December, 2013 and the anticipated decision will be sometime in February or March, 2014. Calendar of events, web link and additional information regarding the plan to follow.

e. Board was apprised that if the North MB BID funds the lighted crosswalk solution using BID capital improvement and business improvement funds then the North Manhattan BID will get priority.

f. Countdown features on "Walk – Do Not Walk" signs to be implemented as part of an enhancement to the current crosswalks with traffic signals.

4. Update on 2013 Enhancement Project and Activity Plan Project: Monument Installed on Rosecrans Avenue – Ceremony

a. Ceremony to take place on Thursday, August 15, 2013 at 10:00am. Invitations made to MBFD, MBPD, Chamber of Commerce, Manhattan Beach City Council and The Beach Reporter.

5. Update on 2013 Enhancement Project and Activity Plan Project:

a. Banner for the Holiday Stroll will be delivered.

b. Decorative lighting was discussed for NMB area. Juan Price will be contacted for input.

c. Holiday Stroll will be held on Thursday, December 12, 2013.

6. Discussion on North MB BID Board Members Absentee Policy

a. Board will discuss and vote at the September meeting regarding BID member's absences.

7. Public Comment: None

8. Adjournment 7:20 PM – Next Meeting, Wednesday, September 4, 2013 at City Hall.