

**North Manhattan Beach Business Improvement District**

Advisory Board Meeting

[www.northmb.info](http://www.northmb.info)

Wednesday, March 2, 2016, 6:00 PM

Community Development Conference Room

**City of Manhattan Beach**

1400 Highland Ave

Manhattan Beach, CA 90266

**Agenda**

1. Public Comment - (3 Minute Time Limit)
2. Roll Call
3. Approval of Minutes from the February 3, 2016 BID Meeting.  
Action: Approve
4. North MB BID Tree Grates - Discuss different styles, materials and costing of grates.  
Action: Discuss
5. North MB BID Bi-Monthly Sidewalk Power Cleaning for the Month of February 2016.  
Action: Discuss
6. North MB BID 2016 Winter Event - Discuss the 9<sup>th</sup> annual winter event, vote on dates, duties and venues.  
Action: Discuss and Vote
7. Adjournment to Next Meeting: Wednesday, April 6, 2016, 6:00P at City Hall (Community Development Conference Room).

# **Advisory Board Meeting Minutes**

Janice Davenport, 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, February 3, 2016, 6:00 P.M.

The Meeting was called to order at 6:00 PM by James McCleary, North MB BID Chairman

## **1. 2016 North MB BID 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
Peter Kim	BID Board Member	Sloopy's
Steve Oliveira	BID Board Member	Dentist
Anthony Sulaiman	BID Board Member	Sharkeez
Steve S. Charelian	Revenue Services Manager	City of Manhattan Beach
Keith Darling	Maintenance Manager	City of Manhattan Beach Public Works
<b><u>Absent:</u></b>		
Steve Delk	BID Board Member	OB's

## **2. Approval of Minutes from the January 6, 2016 North MB BID Meeting**

The North MB BID Board unanimously approved the minutes of the January 6, 2016 meeting.

- 3. Proposed Placement of New Trees in North MB** – Keith Darling, Maintenance Manager with the City explained that the ADA code will have to be followed for all public sidewalk areas. There must be no hindrance to public right of way with respect to trees. All tree well cut-outs/squares/grates will have to be uniform in size and consistent. North Manhattan Beach aluminum signs will all be re-supported due to recent high winds. The Board will do the tree counts, measure the cut-outs and get adjustable grates to accommodate the tree growth.
- 4. Discussion of North MB BID Parking Opportunities on Weekends and Busy Points During the Year** – Per information received from City Public Works management staff, North Manhattan Beach business customers can use the City Yard for parking (as available) at a 2 hour time limit or posted time limit during the weekends.
- 5. Sidewalk Power Washing** – per Steve Charelian, the power washing is postponed until February 9 or 10, 2016.
- 6. Renewal of the North Manhattan Beach Business Improvement District and Approval of Assessments for Fiscal Year 2016** – Steve Charelian discussed the staff report of the February 16, 2016 City Council meeting. The report included the ratification of the new Board members. The staff report packet was e-mailed to the North MB Advisory Board.
- 7. Public Comments** – Tom Nordberg, resident, commented on the crosswalk/median across from the Fishbar Restaurant.
- 8. Adjournment** at 7:15 PM - Next Meeting on Wednesday, March 2, 2016, 6:00 PM at City Hall (Community Development Conference Room).