

Wednesday, December 7th, 2011

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

Recording Secretaries: James McCleary, Steve Oliveira

The meeting was call to order at 6:07 PM by Chairperson: Ab Lawrence

1. Roll Call

Present: Ab Lawrence, Bernadette George, Harry Ashikian, James McCleary, Steve Oliveira , Bruce Greenberg
Absent BID Members: 0

City Staff: Steve Charelian, Wayne Powell

Approval of Minutes from November 2nd, 2011 BID Meeting

The minutes were approved by the board 6-0

2. Landscape Maintenance

Discussion of Tree Watering and Curb Extension Maintenance: 6-0 voted Bi-Weekly and any tree outside or adjacent to a business should be watered by these businesses to save cost per year.

3. Status Update on 2011 Enhancement Project and Activity Plan

a. Directory's (Steve Finton - James McCleary)

I. take to Manhattan Beach City Council for Approval (November 15th @ 6:30 PM)

- Location at 35th (West side (between North End Café and Four Daughters)
- Location at Highland/Rosecrans Ave North/East Corner
- Location at Highland/Rosecrans South/West corner (next to Poncho's) Will be free standing next to wall.

b. Monument for North End Manhattan Beach on Rosecrans Avenue

- I. examples of monuments (BID Members Ab Lawrence and James McCleary brought to meeting)
- II. James McCleary submitted one possible design and will be calling Innovative Foam for cost analysis.
- III. location of monument (Steve Finton – feasible locations)

c. Christmas Walk About 2011

I. Date: (Thursday) December 1st, 2011 from 5pm – 9PM

d. Gas lighting for North Manhattan Beach District (Agenize for next December 7th, 2011 meeting) Bernadette George

- I. cost per light/example of light – Bernadette George
- II. feasible locations /number of lights - Steve Finton

4. Public Comment (3 Minute Time Limit):

- I. Tom Wuthrich – (local resident): spoke about lit cross walks for North End.
- II. Several people spoke about Shuttle Service to/from our North End area.

Adjournment: The meeting was adjourned at 7:35 PM