

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

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

Wednesday, December 3, 2014 at 6:00 PM

City of Manhattan Beach  
City Hall – City Manager’s Conference Room  
1400 Highland Ave - Manhattan Beach, CA 90266

**Agenda**

1. Roll Call
2. Approval of Minutes of the November 5, 2014 North MB BID Meeting  
  
Action:                    Approve
3. 2014 North MB BID Annual Special Event (Holiday Stroll) – December 6, 2014  
4:00 PM to 9:00 PM.  
  
Action:                    Discuss / Update
4. 2014 Advisory Board Election Process  
  
*Action:*
  - a. Receive Oral Presentations of Candidate Statements  
- *(two minute statement for each candidate)*
  - b. Open Voting and Tally Ballots  
- *(must be present to vote – see election rules and regulations)*
  - c. Elect a Chairperson, Vice Chairperson and Recording Secretary
  - d. Propose 2015 Enhancement Projects, Budget and Activity Plan
5. Public Comment - (3 Minute Time Limit)
6. Adjournment to Next Meeting - January 7, 2015 at City Hall (City Manager’s Conference Room) - 6:00PM

## Advisory Board Meeting Minutes

Janice Davenport, Recording Secretary

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

North Manhattan Beach Business Improvement District

City Hall – Main Conference Room

Manhattan Beach, CA 90266

Wednesday, November 5, 2014 @ 6:00 pm

The Meeting was called to order at 6:08 P.M. by James McCleary, North MB BID Chairman

### **1. 2014 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
Brett Karas	BID Board Member	Sharkeez
Steve Oliveira	BID Board Member	Dentist
Morgan Pietz	BID Board Member	Pietz Law Firm
Steve Delk	BID Board Member	OB's
Steve S. Charelian	Revenue Service Manager	CMB
Wayne Powell	Mayor	CMB

### **2. Approval of Minutes from the October 1, 2014 North MB BID Meeting**

The North MB BID Board unanimously approved the minutes of the October 1, 2014 meeting.

### **3. Beach Cities Health District/Blue Zones Projects and Opportunities.**

Representative explained Blue Zone principles, i.e. Environmental Well-Being; restaurants that offer healthy options (currently 80 restaurants and 5 grocery stores are participating in the Well Being project). The BCHD will work with the North MB BID to help promote the concept to get businesses and members interested in joining the project.

### **4. 2014 North MB BID Annual Special Event – Holiday Stroll, Saturday, December 6, 2014, from 4PM-9PM.**

All the preparations for the event are nearing completion; the Holiday Stroll flyers were passed out by J. McCleary, H. Ashikian scheduled the power washing of the sidewalks for November 20<sup>th</sup>, S. Oliveira picked up the banners and will drop them off with Public Works for installation on November 10<sup>th</sup>. J. McCleary picked up a chair (Santa) and had it re-upholstered; H. Ashikian brought a sample box of Solar LED string lights for the trees; BID will check with J. Price, PW, to see if lights can be up year round. North MB BID will partner with Downtown MB BID regarding holiday decorations in the future. To meet with City in the early 2015.

### **5. 2015 North MB Advisory Board Elections**

Elections will be held at the next meeting December 3, 2014. The 2014 Projects and Activities plan was handed out by S. Charelian for review by the Board and suggestions for 2015.

### **6. Public Comments – none**

### **7. Adjournment 6:58 PM – Next Meeting, Wednesday, December 3, 2014, 6:00 PM at City Hall (City Manager's Conference Room).**