

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

www.northmb.info

Wednesday, July 2, 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 from the June 4, 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. Discussion on the budget for the annual event. MBPD to be present at the meeting for public safety, traffic and emergency right of way access discussion.

Action: Discuss / Update
4. 2014 North MB BID - Enhancement Projects and Activity Plan – (Discuss and Vote North MB BID annual assessments). Lowering assessments to 60% of annual business license tax and establish a \$400.00 cap.

Action: Discuss/Vote
5. 2014 North MB BID - Enhancement Projects and Activity Plan – Lighted cross walk treatments / Mobility Plan - (City Council Meeting 7/1/14).

Action: Discuss / Update
6. North MB BID - Number of Absences in Calendar Year 2014. 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
7. Public Comment - (3 Minute Time Limit)
8. Adjournment to Next Meeting - August 6, 2014 at City Hall (City Manager’s Conference Room) - 6:00PM