

North Manhattan Beach Business Improvement District
Advisory Board Meeting

www.northmb.info

Wednesday, December 2, 2015 at 6:00 PM

City of Manhattan Beach
City Hall – Community Development Conference Room
1400 Highland Ave - Manhattan Beach, CA 90266

Agenda

1. Roll Call
2. Approval of Minutes from the November 4, 2015 North MB BID Meeting

Action: Approve
3. 2015 North MB BID 8th Annual Special Event (Holiday Stroll) – December 10, 2015 5:00 PM to 9:00 PM. City MB PD to be present (if available).

Action: Discuss / Update
4. 2016 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 and Discuss 2016 Enhancement Projects, Budget and Activity Plan
5. Public Comment - (3 Minute Time Limit)
6. Adjournment to Next Meeting - January 6, 2016, 6:00PM 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, November 4, 2015 @ 6:00 P.M.

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

1. 2015 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
Steve Delk	BID Board Member	OB'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	CMB
Tony D'Errico	Mayor Pro Tem	CMB

Not Present: None

2. Approval of Minutes from the October 7, 2015 North MB BID Meeting

The North MB BID Board unanimously approved the minutes of the October 7, 2015 meeting.

3. 2015 Winter Event (Winter Walkabout, 8th Annual Winter Stroll) - All the preparations for the event are completed and everything is ready to go for December 10, 2015. J. McCleary will pass out flyers and posters to the individual businesses on November 5th; the banner will go up on November 9th; The Beach Reporter will run an ad in the November 26th, December 3rd and December 10th publications, and S. Charelian will post the event on the City's website. Mayor Pro Temp T. D'Errico suggested for one of the BID members to attend the December 3rd City Council meeting and announce the event. The Raffle is organized and J. McCleary will gather gift certificates for prizes at the Stroll, the band start at 5:30PM, and will play until 8:30PM; H. Ashikian arranged for Waste Management to provide trash receptacles.

4. Graphical Directory, Maps and Monument - the final copy of the directory maps has been approved; the maps are ready to be laminated and placed into the directory; the replacement entrance monument has arrived and will be installed on November 11th. The Advisory Board unanimously approved \$400 for printing and laminating of the 5 large directory maps

5. Upcoming 2016 North MB Advisory Board Member Elections – S. Charelian will pass out the 2015 Work and Enhancement Plan, including the budget for the BID members to review; the new Advisory Board will work on the 2016 plan and the North MB BID budget.

6. Public Comments – None

7. Adjournment at 6:55 PM - Next Meeting on Wednesday, December 2, 2015, 6:00 PM at City Hall (Community Development Conference Room)