

## Advisory Board Meeting - Minutes

Janice Davenport – NMB BID Recording Secretary

<http://www.northmb.info>

### North Manhattan Beach Business Improvement District

City of Manhattan Beach Public Works Facility

Manhattan Beach, CA 90266

**Meeting: Wednesday, February 1, 2012 - 6:00 pm**

#### **1. 2012 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
Bernadette George	BID Board Member	Elegance Boutique Spa
Steve Oliveira	BID Board Member	Dentist
Brett Karas	BID Board Member	Baja Sharkeez
Absent BID Member Steven Delk - OB's Pub & Grill		

Wayne Powell (Mayor Pro Tem) Steve S. Charelian (Revenue Service Manager)

#### **2. Approval of Minutes from the January 4, 2012 North MB BID Meeting**

\*Vote: *Yes: All*

#### **3. Public Hearing will be held on February 7, 2012 to discuss and adopt the annual assessment for the north MB BID.**

#### **4. Consideration of Monument(s) for North Manhattan Beach Improvement District on Rosecrans Avenue and/or Highland Avenue.**

- Rosecrans Ave/Highland Ave location approved by Steve Finton.
- Rosecrans Ave size suggested, 8'(w)X4'(h) & Highland Avenue size suggested, 3'(w) X3'(h).
- Rosecrans is proposed to be done first. Highland Ave location TBD.
- Designs presented at meeting by James McCleary & Bernadette George.
- James to email Steve Charelian design copies. City Council meeting/approval/Discussion.

#### **5. Status Update on 2012 Enhancement Project and Activity Plan**

- Gaslights – Walk through is needed to determine placement. Steve Finton will assist. Need a “layout map” with details to work from. 30 possible sights have been identified.
- Bernadette George presented a solar lamp design with details and cost.
- Steve Charelian & Steve Finton will work on an overview and schedule walk through to determine placement.
- Directories –waiting for delivery. Steve Finton (City Engineer & Public Works) to conduct with installation. Layout, colors, lighting and maps to be discussed and determined at a future meeting.
- James McCleary will contact the Centennial Committee to discuss the possibility of an event in NMB such as a NMB Centennial Stroll. He will get a representative to attend our BID meeting.
- Discuss funding , determine date, inserts for Summer Stroll.
- Bernadette George will contact NMB-BID logo designer.
- Discuss Movies at the Beach as a possible event in NMB.

#### **6. Contact Centennial Committee for possible co-event with NMB-BID**

#### **7. Public Comment**

None:

#### **8. Adjourned at 7:28 PM – Next meeting: 3/7/2012**