

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

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

Wednesday, June 5, 2013 at 6:00 PM

**Location Reminder  
June 5<sup>th</sup> Meeting  
City Hall at 6:00PM**

City of Manhattan Beach  
**City Hall – Main Conference Room**  
1400 Highland Avenue  
Manhattan Beach, CA 90266

**Agenda**

1. Roll Call
2. Approval of Minutes from the May 1, 2013 BID Meeting  
*Action: Approve / Vote*
3. Update on 2013 bi-annual sidewalk power washing by Clean Street  
*Action: Receive / File*
4. Update on 2013 Enhancement Project and Activity Plan Project: Entry Monument Installation on Rosecrans Avenue  
*Action: Receive / File*
5. Update on 2013 Enhancement Project and Activity Plan Project: Strategies for lighted crosswalks (public safety). North MB-BID advisory board to submit alternative lighting options to be reviewed by the City Traffic Engineer and brought back to a future meeting.  
*Action: Receive / File*
6. Update on 2013 Enhancement Project and Activity Plan Project North MB-BID annual special event.  
*Action: Discuss / Update*
7. Public Comment - (3 Minute Time Limit)
8. Adjournment to next meeting: July 3, 2013 at City Hall (Main Conference Room) at 6:00PM

## **Advisory Board Meeting Minutes**

Janice Davenport – NMB BID Recording Secretary

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

North Manhattan Beach Business Improvement District

City Hall – Main Conference Room

Manhattan Beach, CA 90266

Wednesday, May 1, 2013, 2013 @ 6:00 pm

**1. 2013 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
Steve Oliveira	BID Board Member	Dentist
Simeon Moses	BID Board Member	Fish Bar
Steve Delk	BID Board Member	OB'S
Brett Karas	BID Board Member	Sharkeez

Steve S. Charelian (Revenue Service Manager, CMB: Wayne Powell (City Council Member)

**2. Approval of Minutes from April 3, 2013 North MB BID Meeting**

*\*Vote approved/unanimous*

**3. Update on 2013 Enhancement Project and Activity Plan Project: Research and review lighting suggestion for the three directories.**

- a. James McCleary will move forward and purchase 4 aluminum lighting fixtures for the three directories not to exceed \$300.

*\*Vote approved/unanimous*

**4. Update on 2013 Enhancement Project and Activity Plan Project: Lighting strategies for lighted crosswalks (public safety).**

- a. Nhung Madrid (Senior Analyst, Community Development - Traffic Division) presented research of the proposed 2013 project plan by the NMB BID Board for adding lighting fixtures at three crosswalks for public safety. Presented aerial map of proposed sites detailing placement of signs with solar pulsating lights on top. Cost estimate is approximately \$40,000.00 per pole (infrastructure, software and installation), recommended by the City's traffic engineer.
- b. North MB BID members agreed that the price for the lighted crosswalks were too high and unaffordable.
- c. North MB BID members will look into other options, and more affordable alternative lighting strategies for the three crosswalks. Will bring back to the June 5<sup>th</sup> BID meeting. City Staff will forward North MB BID's findings to the City's traffic engineer for review and evaluation. Results to be further discussed at the July 3<sup>rd</sup> meeting.
- d. 38<sup>th</sup> Street will not have a crosswalk brought back, based on the City's traffic division assessment. North MB BID will discuss alternate plans to increase overall public safety.

**5. Discussed North Manhattan Beach BID annual special event: Review and discuss new opportunities for other events.**

- a. Simeon Moses determined that other event possibilities did not need to be a North MB BID event.
- b. North MB BID members will speak to Downtown BID for promotional ideas.

**6. North MB BID business e-mail collection process for distributing updates, agenda's, minutes and pertinent items via e-mail to all businesses in the BID.**

- a. North MB BID members to get current e-mail addresses from businesses to compile a list. Good resource to have, will update on yearly basis.

**7. Public Comment: None.**

**8. Adjournment: 7:05 PM – Next Meeting, Wednesday, June 5, 2013 at City Hall.**