

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

www.northmb.info

Wednesday, March 6, 2013 at 6:00 PM

**New Location Reminder
March 6th Meeting
at 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 February 6, 2013 BID Meeting
Action: Approve
3. Status update: Upgraded NMB BID directory maps and entrance monument on Rosecrans Avenue
Action: Receive report
4. Update on 2013 Enhancement Project and Activity Plan Project: Research and review lighting suggestion for the three directories and entrance monument.
Action: Discuss / Action
5. Update on 2013 Enhancement Project and Activity Plan Project: Lighting strategies for lighted crosswalks (public safety).
Action: Discuss /Receive Reports
6. Discuss North Manhattan Beach BID annual special event: Review and discuss new opportunities for other events.
Action: Discussion
7. Public Comment (3 Minute Time Limit)
8. Adjournment to next meeting: April 3, 2013 at City Hall (Main Conference Room)
- 6:00PM

Advisory Board Meeting Minutes

Janice Davenport – NMB BID Recording Secretary

<http://www.northmb.info>

North Manhattan Beach Business Improvement District

City Hall – Main Conference Room

Manhattan Beach, CA 90266

Wednesday, February 6, 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)

2. Approval of Minutes from the January 9, 2013 North MB BID Meeting

**Vote approved/unanimous*

3. City of Manhattan Beach Police Department Representative to be present for overall North MB BID general safety discussion and answer questions.

- Lt. Andy Harrod MB PD discussed recent activity in North MB; vehicle break-ins and residential burglaries (lock it or lose it program). Recommended making sure cars and homes are securely locked. Contact the City MB PD if you see anything suspicious.
- Discussed a recent MB Police "walk about" visiting the businesses in NMB. Police introduced themselves to the NMB that were open early in the morning.

4. Discuss North Manhattan Beach BID annual Summer event. Chose event theme, name and date. Discuss assignments and cost.

- The BID members voted unanimously to hold one "Stroll" in 2013. The Holiday Stroll was chosen as the event scheduled for December 2013. There will not be a "Summer Stroll" in 2013.
- BID discussed other types of events in addition to the above stroll.

5. Review directory map provided by the City's GIS Analyst with updated businesses provided by the City's Business Licensing Office. Discuss and take action to continue with the use of City GIS or outsource.

- Steve Charelian presented the updated directory map and will deliver final at next meeting.
- Make the numbers in order from top to bottom with different colors. Take off addresses and use only phone numbers of businesses.

6. Public Hearing will be held at the February 5, 2013 City Council Meeting to Discuss and Adopt the Annual Assessment. Ratify the new NMB BID Advisory Board and Review Proposed 2013 Enhancement Project and Activity Plan.

Steve Charelian (Revenue Service Manager, CMB) presented to Council.

7. Status Update on 2013 Project and Activity Plan Project: *Lighting strategies for solar powered lamps.*

- Many of the light posts (SCE) in the NMB BID need to be repaired.
- Solar ambient light posts were discussed. Some businesses do not want the lights and feel the trees that have been planted and adding solar lights will be too crowded (item deferred until future date TBD)
- Request a traffic study to be done to review lighted crosswalk for public safety.

8. Public Comment

- Mitch Ward, candidate for MB City Council Candidate stated he would seek to gain more visibility for the NMB BID and support business owners.
- Peter Kim, Sloopy's, suggested possibly sharing the Surf Fest Six Man Volleyball Tournament with Downtown Manhattan. Staff will report back at next meeting.

9. Adjournment 7:40PM next meeting – Next meeting 3/6/13 at City Hall