

Advisory Board Meeting Minutes

Janice Davenport, Recording Secretary

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

North Manhattan Beach Business Improvement District

City Hall – Main Conference Room

Manhattan Beach, CA 90266

Wednesday, September 3, 2014 @ 6:00 pm

The Meeting was called to order at 6:10 P.M. by James McCleary, North MB BID Chairman

1. 2014 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
Brett Karas	BID Board Member	Sharkeez
Steve Oliveira	BID Board Member	Dentist
Morgan Pietz	BID Board Member	Pietz Law Firm
Steve Delk	BID Board Member	OB's
Steve S. Charelian	Revenue Service Manager	CMB
Wayne Powell	Mayor Pro Tem	CMB- (Mayor as of September 16, 2014)
Andy Harrod	Traffic Lieutenant	CMB
Lou Petroni	Fire Marshal/Captain	CMB

2. Approval of Minutes from the August 6, 2014 North MB BID Meeting

The North MB BID Board unanimously approved the minutes of the August 6, 2014 meeting.

3. 2014 North MB BID Annual Special Event – Holiday Stroll, Saturday, December 6, 2014, from 4P-9P.

- a) Lighting and Decoration: James Black from ALBD Electric & Cable was present at the meeting and suggested string lighting or solar lighting on already existing trees would be an option for holiday lighting. H. Ashikian commented that the trees would need trimming prior to decorating; S. Charelian will look into the request and pass it on to Public Works. B. Karas has looked into the pricing of pole lightning, the estimates he got are more economical (yet still pricy) than those given by ALBD Electric which are \$700 for 12 non-lit poles. Southern California Edison will have to approve the lighted poles and may require additional agreements etc. J. McCleary is working to meet with the Chamber of Commerce on ideas for pole and holiday decorations. Further follow-up will be necessary for holiday decoration on light poles.
- b) Large Fun Slide: J. McCleary passed out pictures of the slide for review by the Board; S. Oliveira commented that the slide is insured and the price includes the burlap bags and operator cost. The 35th Street location is pending the approval of the City Traffic Engineer; Lt. Harrod and Fire Marshall/Captain Petroni discussed concerns regarding the possible shut-down of the streets between Highland and Crest; L. Petroni and A. Harrod will review if there is adequate access for emergency vehicles in case of an emergency. Their review will include public safety and access to all right of ways. If the location is not approved, the Board will have to meet and decide on an optional location. S. Oliveiras will work with the rental company of bouncy apparatus, which has less impact
- c) Holiday Event Budget: J. McCleary suggested that the total budget be increased up to \$10,000; the Board voted in favor and that the maximum be kept at 10k; the budget will include printing of flyers and advertising, the carolers, the Soozie Show and the pole lighting and decorations. Those in favor were S. Delk, H. Ashikian, B. Karas, J. McCleary, S. Oliveira and J. Davenport; M. Pietz voted against the increase.

4. 2014 North MB BID Enhancement Projects and Activity Plan

No Comments

5. Public Comments – none

6. Adjournment 7:55 PM – Next Meeting, Wednesday, October 1, 2014, 6:00 PM at City Hall (City Manager's Conference Room).