

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

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Wednesday, July 3, 2013 at 6:00 PM

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

Location Reminder
July 3RD Meeting
City Hall at 6:00PM

Agenda

1. Roll Call
2. Approval of Minutes from the June 5, 2013 BID Meeting
Action: Approve / Vote
3. Update on 2013 Enhancement Project and Activity Plan Project: purchased and approved lighting for directories
Action: Update
4. Discuss alternative options for North MB BID sidewalk power washing
Action: Discuss
5. Update on 2013 Enhancement Project and Activity Plan Project: Monument Installed on Rosecrans Avenue - Ceremony.
Action: Discuss
6. Update on 2013 Enhancement Project and Activity Plan Project: Lighting strategies for lighted crosswalks (public safety)
Action: Update
7. Update on 2013 Enhancement Project and Activity Plan Project: North MB-BID annual special event.
Action: Discuss / Update
8. Public Comment - (3 Minute Time Limit)
9. Adjournment to next meeting: August 7, 2013 at City Hall (Main Conference Room) at 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, June 5, 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
Steve Oliveira	BID Board Member	Dentist
Steve Delk	BID Board Member	OB'S
Brett Karas	BID Board Member	Sharkeez

Bruce Moe (Finance Director), CMB: Wayne Powell (City Council Member)
Absent: Janice Davenport and Simeon Moses (Advisory Board Members)

2. Approval of Minutes from May 1, 2013 North MB BID Meeting

**Vote approved/unanimous*

3. Update on 2013 bi-annual sidewalk power washing by Clean Street

Advisory board not pleased with bi-annual power washing, will discuss alternative options at July's North MB BID meeting.

4. Update on 2013 Enhancement Project and Activity Plan Project: Entry Monument Installation on Rosecrans Avenue

Installed week of June 3, 2013 on Rosecrans Avenue, installation complete. Advisory board mentioned lights, plants, ceremony and the overall project. Ceremony to be discussed at July's North MB BID meeting.

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.

Chairman McCleary provided quotes for alternative lightening options for crosswalks. City Traffic Division and Traffic Engineer will review, evaluate and provide findings/direction at a later meeting (at the earliest will be the August North MB BID meeting).

6. Update on 2013 Enhancement Project and Activity Plan Project North MB BID Annual special event.

Advisory board members discussed Holiday lights; the Winter North MB BID event will be held Thursday, Dec. 12th, 2013; banner ordered will take approximately 2 weeks; permits will be procured from the City for the event; Banner will be stored with the North MB BID Advisory Board.

7. Public Comment:

Tamara Roberts, Chamber of Commerce, discussed involving the Chamber with North MB BID Winter event; Chamber of Commerce president James O'Callahan, will attend the July North MB BID meeting; discussed to have the Chamber of Commerce assist with advertising, Holiday Santa Float, etc.

8. Adjournment 6:41 PM – Next Meeting, Wednesday, July 3, 2013 at City Hall.