

# **North Manhattan Beach Business Improvement District**

Advisory Board Meeting

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

Wednesday, October 5, 2016 at 6:00 PM

Community Development Conference Room

**City of Manhattan Beach**

1400 Highland Ave

Manhattan Beach, CA 90266

## **Agenda**

1. Roll Call
2. Public Comment – (3 Minute Time Limit)
3. Approval of Minutes from the September 7, 2016 BID Meeting  
Action: Approve
4. North MB BID 2016 9<sup>th</sup> Annual Winter Event December 8, 2016 - Discussion of duties, responsibilities and venues. Manhattan Beach Police will be present.  
Action: Discuss Item
5. New Surf Themed Art Event for the North MB BID  
Action: Discuss Item
6. Update from Andy Sywak, City's Economic Vitality Manager  
Action: Receive Report
7. North MB BID 2016 Enhancement Projects and Activity Plan  
Action: Review
8. Reminder - December 7, 2016 North MB Advisory Board Elections for Calendar Year 2017  
Action: Receive Report
9. Adjournment To Next Meeting - Wednesday, November 2, 2016, 6:00PM City Hall, Community Development Conference Room

# Advisory Board Meeting Minutes

James McCleary, Recording Secretary

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

North Manhattan Beach Business Improvement District

City Hall – Community Development Conference Room

Manhattan Beach, CA 90266

Wednesday, September 7, 2016, 6:00 P.M.

The Meeting was called to order at 6:03 P.M. by James McCleary, BID Chairman, Sea View Inn

## 1. 2016 NMB Advisory Board – Roll Call / City Staff Present:

<u>Name</u>	<u>Function</u>	<u>Business</u>
Harry Ashikian	BID Vice Chairman	Salvatore's Shoe Repair
Steve Delk	BID Board Member	OB's
James McCleary	BID Chairman	Sea View Inn
Steve Oliveira	BID Board Member	Dentist
Andy Sywak	Economic Vitality Manager	City of Manhattan Beach

### Absent:

Amy Howorth	Councilmember	City of Manhattan Beach
Steve Charelian	Revenue Services Member	City of Manhattan Beach
Janice Davenport	Recording Secretary	Pancho's
Peter Kim	BID Board Member	Sloopy's
Anthony Sulaiman	BID Board Member	Sharkeez

2. Public Comments – Jeff Leit made a presentation about creating a comprehensive business map for the City. Businesses would be listed, but not asked to pay. Leit presented to see if there was sufficient support from the North MB BID to commence on the project.

Jackie May and Delshee Stein, Art Curators, suggested an Art Walk through North MB stores; subject to be discussed at a future meeting as a possible activity at a future event.

## 3. Approval of Minutes from the August 3, 2016 North MB BID Meeting

The North MB BID Board unanimously approved the minutes of the August 3, 2016 meeting.

4. 2016 North MB BID Enhancement Projects – E. Zandvliet, Traffic Engineer and R. Anderson, City Engineer, gave a update on the presentation given at the August 2016 meeting regarding the 38<sup>th</sup> Street crosswalk blueprint and the safety beacons. J. McCleary reminded City personnel that there was a difference of opinion of what the North MB BID suggested to have installed and the proposed plan by the City.
5. North MB BID Brand Advertising – North MB BID Board members approved the amount of \$150.00 or less for a map; the banner discussion was extended to the meeting in October.
6. North MB BID 9<sup>th</sup> Annual Winter Event, December 8, 2016 – the BID Board approved \$2,200.00 for 500 hand out bags; the request was made that Lt. Harrod attend a future meeting to discuss traffic signs.
7. Adjournment: at 7:35 PM, next meeting is on Wednesday, October 5, 2016, 6:00PM, City Hall, Community Development Conference Room.