

North Manhattan Beach Business Improvement District
Advisory Board Meeting

www.northmb.info

Wednesday, September 5, 2018 at 6:00 PM

Café Wild

3505 Highland Avenue, Manhattan Beach, CA 90266

Agenda

1. **Roll Call**
2. **Public Comment** - (3 Minute Time Limit)
3. **Approval of Minutes from the August 6, 2018 North MB BID Meeting**
Action: Approve
4. **Aluminum Branding Signs (10)**
 - a) Have City recycle the used aluminum branding signs and deposit the monies into the North MB BID fund.
 - b) Return them to the North MB BID Advisory Board's possession for their discretion.Action: Vote
5. **City of Manhattan Beach Public Works Parking Lot**
Open for public parking on weekends.
Action: Update
6. **Sculpture/Monument/Poles and Banners**
New pole and banner designs; new monument and sculpture ideas.
Action: Discuss
7. **Sidewalk Power Washing**
Action: Discuss
8. **Crosswalks at 34th, 35th and 36th Street/Highland Avenue Update**
Action: Discuss
9. **Events and Advertising/Fees for 2018**
Action: Discuss/Vote/Approve
10. **Open Call for Monday, October 1, 2018 Agenda**
Action: Discuss
11. **Adjournment**

Advisory Board Meeting Minutes

James McCleary, Recording Secretary

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

North Manhattan Beach Business Improvement District
Pancho's, 3615 Highland Ave., Manhattan Beach, CA 90266
Monday, August 6, 2018, 6:00 P.M.

The Meeting was called to order at 6:01 P.M. by James McCleary, BID Chairman

1. **Roll Call:**

James McCleary	BID Chairman - Present
Harry Ashikian	BID Vice Chairman - Present
Janice Davenport	BID Recording Secretary - Absent
Peter Kim	BID Board Member - Present
Anthony Sulaiman	BID Board Member - Present
Megan Richardson	BID Board Member - Present
Gretchen Tiernan	BID Board Member - Present
Steve Charelian	Interim Finance Director, City of Manhattan Beach

2. **Public Comments** -

Pack, the new owner of Surf Shop introduced himself and the business.

3. **Approval of Minutes from the July 9, 2018 North MB BID Meeting** -

The North MB BID Board unanimously approved the minutes of the July 9, 2018 meeting.

4. **North MB BID Aluminum Signs** -

Steve C. advised that the removal of the aluminum pole signs was due to liability and the danger; the Board agreed that they will be replaced with fabric, weather resistant signs in the near future and will get cost estimates for the design and production for the September meeting. The North MB BID Advisory Board asked to take possession of and keep the aluminum signs for the businesses in North MB, Steve C. will look into this for the next meeting.

5. **Sculpture/Monument/Utility Boxes/Street Lighting Status**

Advisory Board members discussed that the Rosecrans/Highland Ave. (parking structure) could be a possible location for the mural. Steve C. suggested that the Board come up with a process/guidelines regarding the locations and a review process of murals impacting the North MB footprint; requests must be submitted by the property owner; Steve C. also informed that any repairs taken care of by Public Works should be reported with the "Reach Manhattan Beach" app.

6. **Crosswalks at 34th, 35th and 36th Street/Highland Avenue** -

Communications with Public Works staff is ongoing (City Engineer, Designers, Public Works). On schedule for construction after Labor Day.

7. **Events and Advertising for 2018 Update**

Christmas Stroll is scheduled for December 1, 2018; have all permits need for closure ready in time for the September meeting, at that point the Board will find out how many vendors and activities will need permits; possible 4 hour closure 4:00P to 9:00P from Rosecrans to Highland/33rd Street on December 1, 2018; the Advisory Board voted to have a D.J. from 6:00P-9:00P, and approved an allocation of up to \$500.00; the Santa Float is available for use if the shut-down of Highland Ave. is approved, otherwise a prop will be used during the Stroll.

8. **Open Call for August 1, 2018 Agenda**-

1. Open City Public Works parking lot for North MB public parking on weekends,
2. New pole and banner designs,
3. Monument and sculpture ideas for North Manhattan Beach,
4. Sidewalk power washing.

9. **Adjournment:** at 7:25P, next meeting is on Wednesday, September 5, 2018, 6:00PM, Café Wild, 3505 Highland Avenue, Manhattan Beach, CA 90266.