

North Manhattan Beach Business Improvement District
Advisory Board Meeting

www.northmb.info

Wednesday, June 3, 2015 at 6:00 PM
Community Development Conference Room
City of Manhattan Beach
1400 Highland Ave
Manhattan Beach, CA 90266

Agenda

1. Roll Call
2. Approval of Minutes from the May 6, 2015 BID Meeting
Action: Approve
3. 2015 Winter Event –North MB BID Winter Walkabout. - 8th Annual Winter Stroll is Thursday, December 10, 2015 from 5PM – 9PM. Possible PD and or FD staffing to be present.
Action: Discuss
4. 2015 North MB BID Activity Plan - Vendor to discuss opportunities in Social Media as part of the plan.
Action: Discuss
5. New Graphical Directory Maps - Discuss exterior color, Plexiglas, locks and graphic artist. Vendor to present ideas for the maps. Update on maintenance for Entry Monument on Rosecrans Ave.
Action: Discuss/Update
6. Update on Mobility Plan Relating to Lighted Crosswalk Treatments - Planning Commission meeting to review plan in June; City Traffic Division to provide NMB BID the date of the meeting.
Action: Update
7. Public Comment - (3 Minute Time Limit)
8. Adjournment to next meeting: July 1, 2015 at City Hall (Community Development Conference Room) - 6:00PM

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, May 5, 2015 @ 6:00 pm

The Meeting was called to order at 6:29 P.M. by James McCleary, North MB BID Chairman

1. 2015 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 Delk	BID Board Member	OB's
Steve Oliveira	BID Board Member	Dentist
Anthony Sulaiman	BID Board Member	Sharkeez
Wayne Powell	Mayor	CMB

Absent:

Peter Kim	BID Board Member	Sloopy's
Steve S. Charelian	Revenue Service Manager	CMB

2. Approval of Minutes from the April 1, 2015 North MB BID Meeting

The North MB BID Board unanimously approved the minutes of the April 1, 2015 meeting.

3. 2015 North MB BID Activity Plan – Social Media

Jennifer Stockert is being considered to be the Social Media director for North MB BID. She was not able to attend this meeting, but e-mailed her proposal to J. Davenport ; the proposal was passed out to all BID members for consideration; J. Davenport will work with J. Stockert to attend a future meeting to present her ideas.

4. Directory, Maps and Monument

The proposal to place a lock on the directories came in at \$333.48 per lock, this will secure the directory map from theft and damage; the quote for new Plexiglas is \$125.00 as presented by J. Cleary; S. Oliveira suggested Steve's Lock & Key on Sepulveda Blvd., and will get an additional quote.

5. Update on Mobility Plan Relating to Lighted Crosswalks

No news regarding the next meeting date. There is no update.

6. 2015 Winter Event (Winter Walkabout, 8th Annual Winter Stroll)

J. McCleary is working on pole decorations, and has a quote for 12 to 16 poles at \$250.00 each (these would be rented); S. Delk spoke about stringing lights along the side instead of across the street and suggested installing our own poles to work from; using solar lights on the poles is a possibility; the Board is looking into having both live music and a DJ, J. McCleary will contact bands and will organize the Raffle.

7. Public Comments – Dan Broadley of Svelte Men Barbershop attended the meeting.

8. Adjournment – 8:00PM – Next Meeting, Wednesday, June 3, 2015, 6:00 PM at City Hall (Community Development Conference Room)