

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

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

Wednesday, November 7, 2012 - 6:00 PM

City of Manhattan Beach Public Works Facility
3621 Bell Avenue
Manhattan Beach, CA 90266

Agenda

1. Roll Call
2. Approval of Minutes from the October 3, 2012 North MB-BID Meeting
Action: Approve
3. Status on NMB-BID Board approved bi-annual City street power washing for North Manhattan Beach.
Action: Update
4. Status on replacement aluminum pole banner signs (up to six signs not to exceed \$4,200). Over \$2,500 valuation requires City Bid process.
Action: Update / Discuss
5. Consideration for approval from North MB-BID funds (not to exceed \$1,100) for the installation portion of the approved monument sign on Rosecrans Avenue
Action: Discuss / Approve
6. North Manhattan Beach Business Improvement District's annual Winter Stroll event (December 6, 2012). Discuss assignments/Status.
Action: Discuss
7. Status Update on 2012 Enhancement Project and Activity Plan
Action: Receive Reports
8. Public Comment (3 Minute Time Limit)
9. Adjournment – Next Scheduled NMB-BID Meeting (November 7th 2012)

Advisory Board Meeting Minutes

Janice Davenport – NMB BID Recording Secretary

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North Manhattan Beach Business Improvement District

City of Manhattan Beach Public Works Facility

Manhattan Beach, CA 90266

Wednesday, October 3, 2012 @ 6:00 pm

1. 2012 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 Oliveira	BID Board Member	Dentist
Bernadette George	BID Board Member	Elegance Boutique Spa
Brett Karas	BID Board Member	Baja Sharkeez
Steve Delk	BID Board Member	OB'S
Steve S. Charelian (Revenue Service Manager, CMB)		

2. Approval of Minutes from the October 3, 2012 North MB BID Meeting

**Vote approved/unanimous*

3. Approval of NMB-BID approved bi-annual street power washing for North Manhattan Beach.

- Steve Oliveira requested cleaning to be done North of Rosecrans and Highland Ave.
- Discussion regarding total number of hours spent cleaning sidewalks. Steve Charelian to check with PW and contracted company (Clean Street).

4. Status on replacement of aluminum pole banner signs (up to six signs).

- Juan Price (City of MB PW) to order 5-6 signs (not to exceed \$4,200). Will keep any extras at Public Works Yard for future use.
- Harry Ashikian will identify the necessary sites.

5. North Manhattan Beach Business Improvement District's annual Winter Stroll event (December 6, 2012) Discuss assignments.

- Steve Oliveira will oversee banner installation scheduled for 11/19/2012.
- Janice Davenport will contact chosen Popcorn Vendor, submitting Sound Permit and event insurance.
- Bernadette George will contact the Chamber concerning Santa Float coming to event. Check into having "Santa" at Veranda's.
- Harry Ashikian booking DJ for event.

6. Status Update on 2012 Enhancement Project and Activity Plan.

- Lights/Lamps Project @ North MB-BID -waiting on report from PW/ Engineering.
- Notice of 2013 BID Board election process to be mailed out.
- Monument needs 3 bids to choose from. Vendor will be chosen and discussion of who will install.
- NMB BID December meeting has been moved from December 5, 2012 to December 12, 2012

7. Public Comment

Mr. Karimi, The Wash Tub concerned about neighbors calling and informing him of "suspicious" people around area of business. He referenced minutes from September 5, 2012 meeting regarding Lt. Andy Harrod & Lt. Ryan Small's informative presentation regarding general crime watch in neighborhood; success will come from a team effort with NMB-BID.

8. Adjournment – 7:35 PM. → Next NMB BID Committee Meeting – December 12, 2012