

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

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

Wednesday, February 1, 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 January 4, 2012 North MB BID Meeting
**Action: Approve*
 3. Public Hearing will be held on February 7, 2012 to discuss and adopt the annual assessment for the North MB BID.
**Action: Receive report*
 4. Consideration of Monument(s) for North Manhattan Beach Improvement District on Rosecrans Avenue and/or Highland Avenue
**Action: Discuss / Locations / Samples*
 5. Status Update on 2012 Enhancement Project and Activity Plan
**Action: Receive reports*
 6. Public Comment (3 Minute Time Limit)
 7. Adjournment – Next Meeting 3/7/2012
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Advisory Board Meeting - Minutes
Janice Davenport – NMB BID Recording Secretary

North Manhattan Beach Business Improvement District
City of Manhattan Beach Public Works Facility
Manhattan Beach, CA 90266

Wednesday, January 4, 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
Steven Delk	BID Board Member	OB's Pub & Grill
Bernadette George	BID Board Member	Elegance Boutique Spa
Steve Oliveira	BID Board Member	Dentist
Brett Karas	BID Board Member	Baja Sharkeez

Wayne Powell (Mayor) Steve S. Charelian (Revenue Service Manager) Bruce Moe (Finance Director)
Steve Finton (City Engineer) Dave Carmany (City Manager), Larry Wiener (Attorney)

2. Approval of Minutes from the December 7, 2011 North MB BID Meeting

**Vote: Yes: All*

3. Presentation and training of 'The Brown Act' by Contract Attorney Larry Wiener

4. Approval and ratification of expenses for reimbursement from the December 2011 North MB BID Holiday Stroll Event.

**Vote: Yes: All*

5. Consideration of Monument(s) for North Manhattan Beach Improvement District on Rosecrans Avenue and/or Highland Avenue

- a. Bernadette George presented 3 drawings for consideration
- b. James McCleary presented information regarding monument. Innovative Foam, manufacturer of product. Will present details of product, request sample to be sent & present his design at next meeting along with cost discussion.
- c. Design, dimensions and placement will be discussed and or chosen at next meeting. Under consideration, 45th and/or Rosecrans.
- d. Steve Finton will conduct a "walk about" to determine placement.

6. Consideration of 2012 Enhancement Project and Activity Plan

Bruce Moe- presented NMB Enhancement Project and Activity Plan

**Vote: Yes: All*

- a. Bernadette George presented a design for gas lamps.
- b. Steve Finton will assist in gas lamp locations
- c. Harry Ashikian recommended hiring an Urban Developer for guidance.
- d. Bernadette George will contact the person who created NMB logo and will request to have the rights to use it in the design for monument to create consistency in NMB BID.
- e. Business directories –in progress (ordered) .

7. North MB BID Monthly Meeting time and location

First Wednesday of every month at 6:00pm, City of MB Business Improvement District.

**Vote: Yes: All*

8. Public Comment

None

9. Adjourned at 8:30pm -- > Next meeting, 2/1/2012