

North Manhattan Beach Business Improvement District
Advisory Board Meeting

www.northmb.info

Wednesday, September 2, 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 August 5, 2015 BID Meeting.

Action: Approve
3. Manhattan Beach Signage Program - Consultants to present three design concepts to the North MB BID. Keith Darling, City Public Work staff will be present representing the program.

Action: Discuss
4. 2015 Winter Event –North MB BID Winter Walkabout - 8th Annual Winter Stroll is Thursday, December 10, 2015 from 5PM – 9PM.

Action: Discuss
5. Graphical Directory Maps and Monument – Discuss the durable glass and lock installation for the graphical directory map enclosure, and discuss the entry monument on Rosecrans.

Action: Discuss/Vote
6. Public Comment - (3 Minute Time Limit)
7. Adjournment to Next Meeting: October 7, 2015, 6:00P, City Hall, Community Development Conference Room

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, August 5, 2015 @ 6:00 pm

The Meeting was called to order at 6:02 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
Peter Kim	BID Board Member	Sloopy's
Steve Oliveira	BID Board Member	Dentist
Anthony Sulaiman	BID Board Member	Sharkeez
Steve Charelian	Revenue Services Manager	CMB
Tony D'Errico	Mayor Pro Tem	CMB

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

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

3. 2015 Winter Event (Winter Walkabout, 8th Annual Winter Stroll)

Peter Kim got a quote for Kettle corn and cotton candy in the amount of \$1,200; James McCleary reported that on November 9, 2015, decorations will go up on 12 poles; Mayor Pro Tem Tony D'Errico recommended to get all North MB businesses to participate in the advertising of the event through their Social Media.

4. Directory, Maps and Monument

James McCleary is working on getting estimates for new locks for the directory enclosures; only a few items on the draft directory map will be changed, the color coding of business categories was discussed; Steve Charelian and James McCleary will complete the project. Discussion on accident that occurrence on Rosecrans which destroyed the North MB BID entry monument sign.

5. Food Waste Program

The Food Waste program and its impact on businesses will be discussed at a future meeting with the City.

6. Public Comments – None

7. Adjournment at 7:15PM - Next Meeting on Wednesday, September 2, 2015, 6:00 PM at City Hall (Community Development Conference Room)