## North Manhattan Beach Business Improvement District Advisory Board Meeting

www.northmb.info Wednesday, May 1, 2013 at 6:00 PM

Location Reminder May 1<sup>ST</sup> Meeting <u>City Hall at 6:00PM</u> City of Manhattan Beach <u>City Hall – Main Conference Room</u> 1400 Highland Avenue Manhattan Beach, CA 90266

## <u>Agenda</u>

- 1. Roll Call
- 2. Approval of Minutes from the April 3, 2013 BID Meeting

Action: Approve / Vote

3. <u>Update on 2013 Enhancement Project and Activity Plan Project</u>: Research and review lighting suggestion for the three directories. Costing for up to 4 aluminum lighting fixtures to be affixed to directories not to exceed \$300

Action: Approve / Vote / Update

4. <u>Update on 2013 Enhancement Project and Activity Plan Project</u>: *Lighting strategies for lighted crosswalks (public safety)*.

Action: Update / Discussion

5. <u>Discuss North Manhattan Beach BID annual special event</u>: Review new opportunities/ideas for other smaller events for calendar years 2013 and 2014.

Action: Discuss

6. <u>North MB BID business email collection process for distributing updates</u>, <u>agenda's, minutes and pertinent items via email to all businesses in the BID</u>.

Action:

Discuss / Update

- 7. Public Comment (3 Minute Time Limit)
- 8. <u>Adjournment to next meeting</u>: June 5, 2013 at City Hall (Main Conference Room) at 6:00PM