

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

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Wednesday, December 3, 2014 at 6:00 PM

City of Manhattan Beach
City Hall – City Manager’s Conference Room
1400 Highland Ave - Manhattan Beach, CA 90266

Agenda

1. Roll Call
2. Approval of Minutes of the November 5, 2014 North MB BID Meeting

Action: Approve
3. 2014 North MB BID Annual Special Event (Holiday Stroll) – December 6, 2014
4:00 PM to 9:00 PM.

Action: Discuss / Update
4. 2014 Advisory Board Election Process

Action:
 - a. Receive Oral Presentations of Candidate Statements
 - *(two minute statement for each candidate)*
 - b. Open Voting and Tally Ballots
 - *(must be present to vote – see election rules and regulations)*
 - c. Elect a Chairperson, Vice Chairperson and Recording Secretary
 - d. Propose 2015 Enhancement Projects, Budget and Activity Plan
5. Public Comment - (3 Minute Time Limit)
6. Adjournment to Next Meeting - January 7, 2015 at City Hall (City Manager’s
Conference Room) - 6:00PM