

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

[www.northmb.info](http://www.northmb.info)

Wednesday, January 7, 2015 at 6:00 PM

City of Manhattan Beach  
City Hall – Main Conference Room  
1400 Highland Ave  
Manhattan Beach, CA 90266

**Agenda**

1. Roll Call
  
2. Approval of Minutes from the December 3, 2014 BID Meeting  
  
Action:                    Approve
  
3. Ralph M. Brown Act is California's Open Meeting Law - The law's intent is that the actions and meetings of public commissions, boards and councils in California be held openly, and that their deliberations be conducted openly. (Government Code section 54950).  
  
Action:                    Receive/File
  
4. Recap the 2014 Winter Event – Approval and ratification of expenses for reimbursement from the December 2014 North MB BID Holiday Winter Walkabout.  
  
Action:                    Discuss/Approve
  
5. Review Quote from the City's Sidewalk Power Cleaning Vendor - Discuss changes in the frequency of cleaning.  
  
Action:                    Discuss/Approve
  
6. Public Hearing February 17, 2015 City Council Meeting - Discuss and adopt the annual assessment, ratify the new North MB BID Advisory Board, the North MB BID budget and review the proposed 2015 Enhancement Project and Activity Plan.  
  
Action:                    Discuss / Approve
  
7. Public Comment - (3 Minute Time Limit)
  
8. Adjournment to next meeting: February 4, 2015, 6:00 P.M., City Hall Main Conference Room (City Manager conference room)