

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

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Wednesday, February 4, 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 January 7, 2015 BID Meeting
Action: Approve
3. City Traffic Engineer Update on Mobility Plan Relating to Lighted Crosswalk
Action: Receive/File
4. Ralph M. Brown Act is California's Open Meeting Law - The law's intent is that the actions of public commissions, boards and councils in California be taken openly and that their deliberations be conducted openly. (GC section 54950).
Action: Receive/File
5. 2014 Winter Event – Approval and ratification of expenses for reimbursement from the December 2014 North MB BID Holiday Winter Walkabout.
Action: Approve
6. Discuss New Graphical Directory Maps, Exterior Color Scheme and Graphic Artist
Action: Discuss
7. Public Hearing, February 17, 2015 City Council Meeting - Discuss and adopt the annual assessment, ratify the new NMB BID Advisory Board, North MB BID budget and review proposed 2015 Enhancement Project and Activity Plan.
Action: Update
8. Public Comment - (3 Minute Time Limit)
9. Adjournment to Next Meeting - March 4, 2015, 6:00 P.M. at City Hall (City Manager Conference Room)