

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, February 4, 2015 @ 6:00 pm

The Meeting was called to order at 6:05 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
Steve S. Charelian	Revenue Service Manager	CMB
Kelly Strohman	President	DMBBID
Eric Zandvliet	Traffic Engineer	CMB

Not Present:

Anthony Sulaiman	BID Board Member	Sharkeez
Wayne Powell	Mayor	CMB

2. Approval of Minutes from the January 7, 2015 North MB BID Meeting

The North MB BID Board unanimously approved the minutes of the January 7, 2015 meeting.

3. Update on Mobility Plan Relating to Lighted Crosswalks

S. Charelian distributed proposed Mobility Plan hand-outs that included pedestrian crosswalks, signs, etc., that will meet the needs and consistency with treatments used within the City; Eric Zandvliet, the city's Traffic Engineer was present and informed the Advisory Board that the Mobility Plan project completion has high priority; the North MB BID will prepare a presentation to be discussed as part of the public discussion at the Planning Commission on February 26, 2015. North BID will further discuss other crosswalk treatments.

4. Ralph M. Brown Act – California Open Meeting Law (Government Code Section 54950)

Discussion and handouts postponed until the March 4th 2015 meeting.

5. Recap of the 2014 Winter Event

Kelly Strohman and James McCleary discussed uniform Winter decorations for both districts; James showed a brochure and has ideas for pole lighting and will get bids from various vendors; James and Kelly will set up a meeting with City representatives for further discussion. The cost and expenditures of the 2014 Winter Event and Winter Stroll in the amount of \$3,767.60 were unanimously approved and ratified.

6. Sidewalk Power Wash Update and Graphic Artistry for Directory Maps

Will be discussed at the March 4, 2015 meeting.

7. Public Comments –None

8. Adjournment - 7:15 PM – Next Meeting, Wednesday, March 4, 2015, 6:00 PM at City Hall (Community Development Conference Room).