

# 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, May 6, 2015 @ 6:00 pm

The Meeting was called to order at 6:29 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
Steve Oliveira	BID Board Member	Dentist
Anthony Sulaiman	BID Board Member	Sharkeez
Wayne Powell	Mayor	CMB

### **Absent:**

Peter Kim	BID Board Member	Sloopy's
Steve S. Charelian	Revenue Service Manager	CMB

## **2. Approval of Minutes from the April 1, 2015 North MB BID Meeting**

The North MB BID Board unanimously approved the minutes of the April 1, 2015 meeting.

## **3. 2015 North MB BID Activity Plan – Social Media**

Jennifer Stockert is being considered to be the Social Media director for North MB BID. She was not able to attend this meeting, but e-mailed her proposal to J. Davenport ; the proposal was passed out to all BID members for consideration; J. Davenport will work with J. Stockert to attend a future meeting to present her ideas.

## **4. Directory, Maps and Monument**

The proposal to place a lock on the directories came in at \$333.48 per lock, this will secure the directory map from theft and damage; the quote for new Plexiglas is \$125.00 as presented by J. Cleary; S. Oliveira suggested Steve's Lock & Key on Sepulveda Blvd., and will get an additional quote.

## **5. Update on Mobility Plan Relating to Lighted Crosswalks**

No news regarding the next meeting date. There is no update.

## **6. 2015 Winter Event (Winter Walkabout, 8<sup>th</sup> Annual Winter Stroll)**

J. McCleary is working on pole decorations, and has a quote for 12 to 16 poles at \$250.00 each (these would be rented); S. Delk spoke about stringing lights along the side instead of across the street and suggested installing our own poles to work from; using solar lights on the poles is a possibility; the Board is looking into having both live music and a DJ, J. McCleary will contact bands and will organize the Raffle.

## **7. Public Comments** – Dan Broadley of Svelte Men Barbershop attended the meeting.

## **8. Adjournment** – 8:00PM – Next Meeting, Wednesday, June 3, 2015, 6:00 PM at City Hall (Community Development Conference Room)