

Advisory Board Meeting Minutes

James McCleary, Recording Secretary

<http://www.northmb.info/index.html>

North Manhattan Beach Business Improvement District
City Hall – Community Development Conference Room

Manhattan Beach, CA 90266

Wednesday, October 7, 2015 @ 6:00 P.M.

The Meeting was called to order at 6:00 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
Steve Delk	BID Board Member	OB's
Peter Kim	BID Board Member	Sloopy's
Steve Oliveira	BID Board Member	Dentist
Anthony Sulaiman	BID Board Member	Sharkeez
Steve S. Charelian	Revenue Services Manager	CMB
Tony D'Errico	Mayor Pro Tem	CMB

Not Present:

Janice Davenport	BID Recording Secretary	Pancho's
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2. Approval of Minutes from the September 2, 2015 North MB BID Meeting

The North MB BID Board unanimously approved the minutes of the September 2, 2015 meeting.

- 3. City of Manhattan Beach Announcement** - Kendra Davis, Management Fellow with the City, announced that a Strategic Planning meeting will be held on Thursday, October 15, 2015 at the Joslyn Community Center, and that all Manhattan Beach residents are invited. Mayor Pro Tem Tony D'Errico explained that at the meeting, residents will get the opportunity to voice how they wish for Manhattan Beach to evolve in the next 10 years, and share their vision of the long term look for the city.
- 4. City of Manhattan Beach Chamber of Commerce Representative Introduction** - Valeria Salazar, Director of Business Development with the Chamber introduced herself to the North MB BID Board members, and informed the Board of 2 upcoming events: "Best of Manhattan", October 8, 2015 from 6P-10P at the Marriott, and the Economic Forum, November 5, 2015 from 7:30A to 10A at Verandas. Jim McCleary volunteered to attend the Forum and represent North MB on the panel.
- 5. 2015 Winter Event (Winter Walkabout, 8th Annual Winter Stroll)** - All the preparations for the event are completed and everything is ready to go for December 10, 2015. S. Charelian stated that at the October 6th, 2015 City Council meeting, Council approved some funding for Holiday decorations throughout North MB and Downtown.
- 6. Graphical Directory, Maps and Monument** - The North MB BID Board approved the maps unanimously; S. Charelian will get the final draft and forward it to J. McCleary to have them printed and put into the directories.
- 7. Upcoming Notification for the 2016 North MB Advisory Board Member Elections** - The due date to turn in the candidate statements for the 2016 Board to S. Charelian is November 5, 2015.
- 8. North MB BID Advisory Board Absence Policy** – The policy was reviewed and discussed.
- 9. Public Comments** – None
- 10. Adjournment** at 7:10 PM - Next Meeting on Wednesday, November 4, 2015, 6:00 PM at City Hall (Community Development Conference Room)