

North Manhattan Beach Business Improvement District
Advisory Board Meeting

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Wednesday, December 2, 2015 at 6:00 PM

City of Manhattan Beach
City Hall – Community Development Conference Room
1400 Highland Ave - Manhattan Beach, CA 90266

Agenda

1. Roll Call
2. Approval of Minutes from the November 4, 2015 North MB BID Meeting

Action: Approve
3. 2015 North MB BID 8th Annual Special Event (Holiday Stroll) – December 10, 2015
5:00 PM to 9:00 PM. City MB PD to be present (if available).

Action: Discuss / Update
4. 2016 Advisory Board Election Process

Action:
 - a. Receive Oral Presentations of Candidate Statements
- *(two minute statement for each candidate)*
 - b. Open Voting and Tally Ballots
- *(must be present to vote – see election rules and regulations)*
 - c. Elect a Chairperson, Vice Chairperson and Recording Secretary
 - d. Propose and Discuss 2016 Enhancement Projects, Budget and Activity Plan
5. Public Comment - (3 Minute Time Limit)
6. Adjournment to Next Meeting - January 6, 2016, 6:00PM at City Hall (Community Development Conference Room)