

# **Advisory Board Meeting Minutes**

Janice Davenport, 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, November 4, 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:** None

## **2. Approval of Minutes from the October 7, 2015 North MB BID Meeting**

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

**3. 2015 Winter Event (Winter Walkabout, 8<sup>th</sup> Annual Winter Stroll)** - All the preparations for the event are completed and everything is ready to go for December 10, 2015. J. McCleary will pass out flyers and posters to the individual businesses on November 5<sup>th</sup>; the banner will go up on November 9<sup>th</sup>; The Beach Reporter will run an ad in the November 26<sup>th</sup>, December 3<sup>rd</sup> and December 10<sup>th</sup> publications, and S. Charelian will post the event on the City's website. Mayor Pro Temp T. D'Errico suggested for one of the BID members to attend the December 3<sup>rd</sup> City Council meeting and announce the event. The Raffle is organized and J. McCleary will gather gift certificates for prizes at the Stroll, the band start at 5:30PM, and will play until 8:30PM; H. Ashikian arranged for Waste Management to provide trash receptacles.

**4. Graphical Directory, Maps and Monument** - the final copy of the directory maps has been approved; the maps are ready to be laminated and placed into the directory; the replacement entrance monument has arrived and will be installed on November 11<sup>th</sup>. The Advisory Board unanimously approved \$400 for printing and laminating of the 5 large directory maps

**5. Upcoming 2016 North MB Advisory Board Member Elections** – S. Charelian will pass out the 2015 Work and Enhancement Plan, including the budget for the BID members to review; the new Advisory Board will work on the 2016 plan and the North MB BID budget.

**6. Public Comments** – None

**7. Adjournment** at 6:55 PM - Next Meeting on Wednesday, December 2, 2015, 6:00 PM at City Hall (Community Development Conference Room)