

North Manhattan Beach Business Improvement District

Advisory Board Meeting

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Wednesday, January 6, 2016 at 6:00 PM

Community Development Conference Room

City of Manhattan Beach

1400 Highland Ave

Manhattan Beach, CA 90266

Agenda

1. Roll Call
2. Approval of Minutes from the December 2, 2015 BID Meeting.

Action: Approve
3. North MB BID Winter Walkabout Event - Recap of the 8th Annual Winter Stroll held on Thursday, December 10, 2015; approval and ratification of expenses for reimbursement.

Action: Discuss/Vote/Approve/Ratify
4. City's Sidewalk Power Cleaning - Review quote from the vendor and discuss cost and changes in the frequency of cleaning.

Action: Discuss/Approve
5. Renewal of the North Manhattan Beach Business Improvement District and Approval of Assessments for Fiscal Year 2015-2016 - Public Hearing at the February 16, 2016 City Council Meeting; adopt resolution renewing the district and providing for the collection of assessments; ratify the 2016 North MB BID Advisory Board; review the proposed 2016 North MB BID budget and the 2016 Enhancement Project and Activity plan.

Action: Discuss/Vote/Approve
6. Ralph M. Brown Act – Annual review of California's open meeting law. The law's intent is that the actions of public commissions, boards and councils in California be taken openly and that their deliberations be conducted openly. (Government Code section 54950).

Action: Receive/File
7. Public Comment - (3 Minute Time Limit)
8. Adjournment to Next Meeting: Wednesday, February 3, 2016, 6:00PM at City Hall (Community Development Conference room).