

# **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, December 2, 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
Janice Davenport	BID Recording Secretary	Pancho's
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

### **Not Present:**

Tony D'Errico	Mayor Pro Tem	CMB
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## **2. Approval of Minutes from the November 4, 2015 North MB BID Meeting**

The North MB BID Board unanimously approved the minutes of the November 4, 2015 meeting.

- 3. 2015 Winter Event (Winter Walkabout, 8<sup>th</sup> Annual Winter Stroll)** – James McCleary informed the board that all things are in order as planned; the band will play in front of Kriese's shop, there will be three drawings for donated gift baskets, J. McCleary will organize the handout of the raffle tickets. Officer Caveney of the MB PD was present to discuss the stroll; due to advertising in advance the BID anticipates a bigger crowd of people this year. The six dead New Zealand Christmas trees will be replaced with Queen palm trees, - S. Charelian will notify Public Works.
- 4. Graphical Directory, Maps and Monument** - The monument has been placed back on Rosecrans Ave and at the request of the North MB BID - S. Charelian asked Keith Darling planting foliage behind the monument and the surrounding area approaching the monument from the east will be cleaned up for visibility.
- 5. Upcoming 2016 North MB Advisory Board Member Elections** – All incumbents were approved to serve on the North MB BID Advisory Board for 2016: Steve Delk, Peter Kim, Steve Oliveira, James McCleary, Harry Ashikian, Janice Davenport and Anthony Sulaiman. .The 2016 Advisory Board Chair/Vice Chair/Sec. voting results are James McCleary - BID Chairman, Harry Ashikian - BID Vice Chairman, and Janice Davenport – Secretary; S. Charelian and the new Board worked on, and completed the 2016 Enhancement Projects and Activity Plan which includes the 2016 North MB BID budget..
- 6. Public Comments** – None
- 7. Adjournment** at 7:38 PM - Next Meeting on Wednesday, January 6, 2015, 6:00 PM at City Hall (Community Development Conference Room)