

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, January 6, 2016 @ 6:00 P.M.

The Meeting was called to order at 6:00 P.M. by James McCleary, North MB BID Chairman

1. 2016 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	City of Manhattan Beach

2. Approval of Minutes from the December 2, 2015 North MB BID Meeting

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

- 3. 2015 Winter Event (Winter Walkabout, 8th Annual Winter Stroll) Recap** – The Stroll was a success, turn-out was great, partly due to early advertising, a e-mail blast is planned for next year. Everybody loved the band; Santa was busy all night and the popcorn and cotton candy were in big demand; the Raffle needs to be structured differently, and someone needs to follow up with Waste Management regarding the lack of extra trash receptacles. The North MB BID will start planning the 2016 Holiday Stroll in March of this year.

The BID board anonymously approved the event cost in the amount of \$6,685.97 and ratified the funds.

- 4. Sidewalk Power Washing** - The Athens Co. quotes received were \$3,280.00 quarterly (up to 10 hours per wash) and \$4,929.00 bi-monthly for 2016 (up to 10 hours per wash); the board unanimously voted for the bi-monthly option; Steve Charelian will contact Athens and establish that the power washing take place the first Wednesday/Thursday every other month.
- 5. Renewal of the North Manhattan Beach Business Improvement District and Approval of Assessments for Fiscal Year 2015-2016** – The upcoming public hearing was discussed, and the 2016 North MB BID budget and Enhancement Project activity plan and budget was approved. The Public Hearing will be held at the City Council meeting on February 16, 2016.
- 6. Ralph M. Brown Act** – The report was received and filed by the Advisory Board.
- 7. Items to be discussed at a future meeting:** - Consideration of proposed placement of trees in front of OB's for consistency, discuss quotes for trees grates ; lighted cross walks; Harry Ashikian would like to explore the possibility of parking at the Public Works area on the weekends for North MB customers.
- 8. Public Comments** – None
- 9. Adjournment** at 7:10 PM - Next Meeting on Wednesday, February 3, 2016, 6:00 PM at City Hall (Community Development Conference Room)