

Advisory Board Meeting Minutes

James McCleary, 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, March 2, 2016 @ 6:00 P.M.

The Meeting was called to order at 6:08 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
Steve Oliveira	BID Board Member	Dentist
Anthony Sulaiman	BID Board Member	Sharkeez
Steve S. Charelian	Revenue Services Manager	City of Manhattan Beach

Absent:

Peter Kim	BID Board Member	Sloopy's
Janice Davenport	BID Recording Secretary	Pancho's

- 1. Public Comments** – Limited parking at Highland and Rosecrans; if possible, improve the lighting by the monument.
- 3. Approval of Minutes from the February 3, 2016 North MB BID Meeting**
The North MB BID Board unanimously approved the minutes of the February 3, 2016 meeting.
- 4. North MB BID Tree Grates** – the cost estimate discussion was postponed until the April 6, 2016 meeting; S. Charelian will ask Public Works to fill in the area with sand to prevent possible injuries; consider relocation of trash cans.
- 5. Sidewalk Power Washing** – the overall street cleaning services are satisfactory, but time spent on washing down the sidewalks seems excessive, someone will monitor the Power washing on April 6 and April 7, 2016 (6AM-11AM, North to South).
- 6. North MB BID 2016 Winter Event** – the BID committee decided to postpone the creation of a checklist for the 9th annual event, but agreed on December 8, 2016 as the tentative date for the event and voted that expenses not exceed 10k; S. Oliveira will get the permit for the banner, while other board members will get estimates for bags that will be imprinted with all of North Manhattan Beach's business names, as well as the North-end logo.
- 7. Adjournment:** at 7:05 PM, next meeting is on Wednesday, April 6, 2016, 6:00PM, City Hall, Community Development Conference