

Advisory Board Meeting Minutes

Steve Charelian, 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, August 3, 2016, 6:00 P.M.

The Meeting was called to order at 6:02 P.M. by Steve S. Charelian, Revenue Services Manager, City of Manhattan Beach

1. 2016 NMB Advisory Board – Roll Call / City Staff Present:

<u>Name</u>	<u>Function</u>	<u>Business</u>
Harry Ashikian	BID Vice Chairman	Salvatore's Shoe Repair
Steve Delk	BID Board Member	OB's
Steve Oliveira	BID Board Member	Dentist
Anthony Sulaiman	BID Board Member	Sharkeez
Steve S. Charelian	Revenue Services Manager	City of Manhattan Beach
Andy Sywak	Economic Vitality Manager	City of Manhattan Beach
Amy Howorth	Councilmember	City of Manhattan Beach

Absent:

James McCleary	BID Chairman	Sea View Inn
Janice Davenport	Recording Secretary	Pancho's
Peter Kim	BID Board Member	Sloopy's

2. Public Comments – None

3. Approval of Minutes from the July 6, 2016 North MB BID Meeting

The North MB BID Board unanimously approved the minutes of the July 6, 2016 meeting.

- "The Downtowner" Project – at the June 21, 2016 meeting, Council approved a 6 month pilot program. Jake and Sam from the Downtowner run the program, anticipated launch in 90 days; there will be 6 vehicles to start, City property will be used to park the vehicles and the projected wait will not exceed 8 minutes; service time is from 11AM to 11PM, from 45th Street to Artesia North/South. The "on demand rides" are available through mobile phone application and are at no cost to the rider because of the advertising on the vehicles.
- Southern California Gas Company Project Presentation – Representatives from the Gas Company informed the Board that the project includes the replacing and adding of pipelines; the proposed project start date, once approved, is September 6, 2016 and take approximately 11 weeks for completion. Business owners are concerned what impact this will have on parking and traffic when multiple projects are scheduled at the same time. Another concern is the impact on the 10k run which will take place on October 1 along Rosecrans Avenue.
- 2016 North MB BID Enhancement Projects – The City Engineer introduced a safety project that will from Rosecrans North to 38th Street; the project includes constructing a Median and putting up a fence, adding Safety Beacons and Strobe Lights for crosswalks, adding a bike lane on the South side of Rosecrans and Slurry Sealing to 38th. The project is slated to start mid-January 2017. Discussions were delayed to the October meeting as several members were absent and present members voiced concern.
- North MB BID Brand Advertising – North MB BID Board members discussed new theme slogans for the existing banners such as "Stay, Play, Eat"; the subject will be discussed again at a future meeting.
- North MB BID 9th Annual Winter Event, December 8, 2016 – continued to the September meeting.
- Adjournment: at 7:37 PM, next meeting is on Wednesday, September 7, 2016, 6:00PM, City Hall, Community Development Conference Room.