

North Manhattan Beach Business Improvement District
Advisory Board Meeting

www.northmb.info

Wednesday, December 7, 2016 at 6:00 PM

City of Manhattan Beach
City Hall – Community Development Conference Room
1400 Highland Ave - Manhattan Beach, CA 90266

Agenda

1. Roll Call
2. Public Comment - (3 Minute Time Limit)
3. Approval of Minutes from the November 2, 2016 North MB BID Meeting

Action: Approve
4. North MB BID 2016 9th Annual Special Event (Holiday Stroll) – December 8, 2016 City MB PD to be present (if available).

Action: Discuss / Update
5. 2017 Advisory Board Election Process

Action:
 - a. Receive Oral Presentations of Candidate Statements
 - *(two minute statement for each candidate)*
 - b. Open Voting and Tally Ballots
 - *(must be present to vote – see election rules and regulations)*
 - c. Elect a Chairperson, Vice Chairperson and Recording Secretary
 (assignment of responsibilities)
 - d. Propose and Discuss 2017 Enhancement Projects, Budget and Activity Plan
6. Resolution of Intention – to Provide for Annual Levy and Collection of Assessments for the North MB BID is slated for the City Council meeting on January 17, 2017

Action: Receive and File
7. Adjournment to Next Meeting - January 4, 2017 at City Hall (Community Development Conference Room) - 6:00PM