

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, December 7, 2016, 6:00 P.M.

The Meeting was called to order at 6:05 P.M. by James McCleary, BID Chairman

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
Peter Kim	BID Board Member	Sloopy's
James McCleary	BID Chairman	Sea View Inn
Steve Oliveira	BID Board Member	Dentist
Andy Sywak	Economic Vitality Manager	City of Manhattan Beach
Steve Charelian	Revenue Services Manager	City of Manhattan Beach

Absent:

Janice Davenport	Recording Secretary	Pancho's
Anthony Sulaiman	BID Board Member	Sharkeez

2. Public Comments – None

3. Approval of Minutes from the November 2, 2016 North MB BID Meeting

The North MB BID Board unanimously approved the minutes of the November 2, 2016 meeting.

4. 2016 North MB BID Annual Winter Event December 8, 2016 – Everything is ready for the Annual Winter Event.

5. 2017 Advisory Board Election Process – The 2017 Advisory Board voting results are James McCleary - BID Chairman, Harry Ashikian - BID Vice Chairman, and Valerie De La Rosa-Anderson – Secretary.

A. Sywak solicited input from the Board over what items they would like on the 2017 Activity Plan. These items were then weighted with “A”, “B” or “C” levels of priority, with “A” levels being deemed the most important items.

6. North MB BID Annual Levy and Collection of Assessments for 2017 – the Resolution of Intention will be adopted at the January 17, 2017 City Council Meeting, setting the Public Hearing for February 21, 2017.

7. Adjournment: at 7:05 PM, next meeting is on Wednesday, January 11, 2017, 6:00PM, City Hall, Community Development Conference Room.