

North End Business Improvement District

Advisory Board Meeting

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Wednesday, January 11, 2017 at 6:00 PM (CD Conference Room)

City of Manhattan Beach

1400 Highland Ave

Manhattan Beach, CA 90266

Agenda

1. Roll Call
2. Public Comment (3 Minute Time Limit)
3. Approval of Minutes from the Dec. 7, 2016 BID Meeting.

Action: Approve
4. Police Briefing on Public safety in the North End by Sergeant Zins and Officer Colombo

Action: Discuss Item
5. Recap the 9th Annual Winter Stroll held on Thursday, December 8 – Approval and ratification of expenses for reimbursement

Action: Discuss/Vote
6. Review the North MB BID 2017 Activity Plan

Action: Review
7. Discuss whether to proceed with purchase of advertising on Downtowner Electric Vehicle for Six-Month Term

Action: Discuss/Vote
8. Public Hearing will be held at the February 21, 2017 City Council meeting to discuss and adopt the annual assessment, ratify the new NMB BID Advisory Board, North MB BID budget and review proposed 2017 enhancement project and activity plan.

Action: Receive and File
9. Adjournment to next meeting: Wednesday, Feb. 1, 2017 at City Hall (Community Development Conference Room) - 6:00PM