

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, Feb. 1, 2017, 6:00 P.M.

The Meeting was called to order at 6:01 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>
Lola Anderson	BID Secretary	Lola V Nail & Dry Bar
Harry Ashikian	BID Vice Chairman	Salvatore's Shoe Repair
Peter Kim	BID Board Member	Sloopy's
James McCleary	BID Chairman	Sea View Inn
Steve Oliveira	BID Board Member	Dentist
Steve Delk	BID Board Member	OB's
Anthony Sulaiman	BID Board Member	Sharkeez
Andy Sywak	Economic Vitality Manager	City of Manhattan Beach

Absent:

None

- 2. Public Comment** - SoCal Gas spoke about work they will do on the North End. Mazhar Pepemehmetoglu spoke about an idea for a shuttle service.
- 3. Approval of Minutes from the Jan. 11 North MB BID Meeting** - The Board unanimously approved the minutes.
- 4. Lyft** – Representative from Lyft spoke about ways the BID could work with the ride sharing service. She will send a more complete list of ways to partner together for Advisory Board to consider.
- 5. Discuss possible actions to take on A-Priority Items** – Will invite Kelly Stroman, Executive Director, from Downtown Professional Association to discuss advantages of forming an association.
- 6. Update on Downtowner Advertising Purchase**– Board indicated they will not proceed with advertising purchase authorized at January meeting.
- 7. Discuss Efforts to Form Arts Subcommittee** – Board voted to form Events subcommittee with Lola Anderson, Peter Kim and Anthony Sulaiman to explore Arts Event in 2017. Will report back at next meeting with findings.
- 8. Public Hearing on the Feb. 21, 2017 Council meeting to adopt the annual assessment** – Board informed of hearing on this date.
- 9. Adjournment:** at 7:10 PM, next meeting is on Wednesday, March 1, 6:00PM, City Hall, Community Development Conference Room.