

Advisory Board Meeting Minutes

James McCleary, Recording Secretary

<http://www.northmb.info/index.html>

North Manhattan Beach Business Improvement District

City Hall – City Manager Conference Room

Manhattan Beach, CA 90266

Wednesday, June 7, 2017, 6:00 P.M.

The Meeting was called to order at 6:01 P.M. by James McCleary, BID Chairman

1. 2017 NMB Advisory Board – Roll Call / City Staff Present:

<u>Name</u>	<u>Function</u>	<u>Business</u>
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
Harry Ashikian	BID Board Member	Salvatore's Shoe Repair
Anthony Sulaiman	BID Board Member	Sharkeez
Andy Sywak	Economic Vitality Manager	City of Manhattan Beach

Chamber president Mark Lipps in attendance as well as Jacqueline May from City's Cultural Arts Commission. Councilmember Steve Napolitano in attendance.

- Public Comment:** Mark Lipps (MB Chamber) spoke about the Chamber's Bite at the Beach on Aug. 12. Tom Nordberg, General Manager of Imirak Land Company / The Washtub Laundry at 230 40th St. spoke and said he would like to be involved with the BID possibly as a Board member.
- Approval of April 26, 2017 Minutes.** Minutes approved, 4-2 vote.

Chairman brought up topics off-agenda about having the July meeting on July 5 and hosting the meeting at Panchos. The Board approved of this date and location. Board also approved a one-time power washing arranged by the Chair to happen prior to the Art Walk.
- North End Construction Update:** Construction of crosswalk at Highland/38th almost complete. Board wanted more information about construction timeline for Rosecrans construction conducted by the Gas Company which will be provided.
- Potential Highland Avenue Crosswalk Upgrades:** City Traffic Engineer Erik Zandvliet presented possible improvements to Highland Avenue cross walks. Group voted to recommend to install flashing beacons and in-roadway crosswalk lights at both Highland Avenue/34th Street and Highland Avenue/35th Street and to install bulb-outs, in-roadway crosswalk lights and flashing beacons at 36th Street/Highland Avenue. The 36th/Highland intersection is considered to be the highest exposure intersection. No parking should be removed for the 36th bulb-out. No allocation of money approved, just the design. City Traffic Engineer will come back with a budget at a later date.
- Power Washing Discussion:** Board said they would like to get three bids for monthly, bi-monthly and quarterly service and discuss on the July 5 agenda.
- June 10 Art Walk Event:** Event preparation going well. Motion to pay transportation costs for artists up to \$300. Approved by Board.
- Holiday Stroll:** Item pushed to July agenda
- Kiosk/Directory Maintenance:** Item pushed to July agenda.
- Open Call for July 5, 2017 Agenda Items:** 2017 Winter Stroll, Art Walk recap, Kiosk, Power Washing.
- Adjournment:** 7:03 pm