

North Manhattan Beach Business Improvement District

Advisory Board Meeting - AGENDA

Wednesday, December 6, 2017 North BID Meeting at 6pm
(Manhattan Beach - City Council Chambers)
1400 Highland Ave, Manhattan Beach, Ca. 90266

1. **Roll Call-**

James McCleary- Chairman/Recording Secretary

Harry Ashikian- VP

Steve Oliveira

Peter Kim

Steve Delk

Anthony Sulaiman

2. **Public Comment**

3. **Approval of November 1st, 2017 Minutes**

Action:

Approve:

4. **Consider how to prepare Bylaws for the North Manhattan Beach BID - Discussions**

5. **Directory(Kiosk)/Monument/Pole Signs – Maintenance, Painting, New, Street Lighting Possibilities**

6. **2018 Art Walks – discussion/dates/Ratify (Payment from Art Walk September 23, 2017)**

7. **Christmas Stroll Event (December 7th, 2017 – 5pm to 9pm) progress for event**

8. **2018 North Manhattan Beach BID Election Process –**

- Receive Oral Presentation of Candidate Statements – (two minute statement for each)
- Open Voting and Tally Ballots (must be present to vote – see election rules/regulations)

*Election of North Manhattan Beach BID Board of Directors (counting of ballots will be conducted in public this evening, consistent with past practice)

9. **Open Call for January 3rd, 2018 Agenda**

Items:

10. **Adjournment :**