

Advisory Board Meeting Minutes

North Manhattan Beach Business Improvement District

Advisory Board Meeting

Wednesday, February 7th, 2018, 6pm

(City Hall – Conference Room)

1400 Highland Ave, Manhattan Beach, Ca. 90266

Meeting Started: 6:01 pm

1. Roll Call

James McCleary – (Chairman/Secretary) - PRESENT

Harry Ashikian – (VP) – PRESENT

Janice Davenport – (Secretary) - PRESENT

Peter Kim – PRESENT

Anthony Sulaiman - PRESENT

Megan Richardson– PRESENT

Gretchen Tiernan– PRESENT

*City Staff – Steve Charelian, City Council Liaison- Steve Napolitano

2. Public Comment –

- City staff Bylaws presentation; North BID Committee approved In January 2018 meeting. Reviewed by members to be brought to MB City Council February 2018 for approval.
- Jeff Trends of “Trends Media Group” - presentation of city wide map Manhattan Beach Chamber is designing, asking North BID if interested in participating. (need to know by March 7th, 2018 meeting)
- Don McPherson – Spoke about North BID Bylaws and February’s City Council Meeting and the approval of Bylaws.

3. Approval of January 3rd, 2018 Minutes –

- All members approved.

4. Directory (Kiosk)/Monument/Utility Boxes/Street Lighting -

- Committee agreed to remove the three kiosk locations at 35th/Highland Ave, Highland Ave./Rosecrans, and North wall of Pancho’s location. James to correspond with Public Works for the removal.
- Committee agreed to paint (decoratively) Electric boxes with in the footprint of North MB. James to correspond with Public Works what steps to take to move forward. Committee members to bring in March meeting ideas/price quotes to be approved.
- Committee agreed trees need to be trimmed within North BID footprint. James to correspond with Public Works to proceed.
- Committee agreed to proceed with possibility’s for LED street lighting. James to correspond with Public Works on progress of City MB purchasing Southern California Edison light poles.

5. 2018 Event Planning -

- Committee agreed on the following 4 Events for 2018
 1. Wellness & Healing/Art Walk – May 19
 2. Bring back Summer Stroll – July 21
 3. Art Walk – September 15
 4. Christmas Stroll – December 1

*Gretchen and Megan making design for flyers, banner, poster for Wellness/Art Event.

* James to get with Andy (Police) with 2018 events in reserving the street sign for events.

6. Power Washing (32nd St – 45th St/Highland Ave) Sidewalks-
 - Once a month at \$550 (May – September)
 - Twice a month at \$800 (October – April)

7. Agenda items for March 7th, 2018 meeting-
 - Brown Act presentation (City staff member will coordinate for new members)
 - 2018 Events
 - Directory (Kiosk)/Monument/Utility Boxes/Street Lighting
 - City Council Meeting (February 2018/recap) –North BID Bylaws, Activity & Enhancement Plan
 - Jeff Trends of “Trends Media Group” – City MB map

8. Adjournment to next meeting – 7:12 pm (until) Monday – March 7th, 2018