

North Manhattan Beach Business Improvement District
Advisory Board Meeting Minutes
Wednesday, April 4th, 2018
Sea View Inn - 3400 Highland Ave, Manhattan Beach, Ca. 90266

Meeting Started: 6:01 pm

1. Roll Call

James McCleary – (Chairman) - PRESENT

Harry Ashikian – (VP) – PRESENT

Janice Davenport – (Secretary) - ABSENT

Peter Kim – PRESENT

Anthony Sulaiman - PRESENT

Megan Richardson– PRESENT

Gretchen Tiernan– PRESENT

*City Staff – Steve Charelian

2. Public Comment –

- Mark Lipps – Possible attractions/art for the North MB.

3. Approval of February 7th, 2018 Minutes

- Approved 100%

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

- Locations at 35th/Highland Ave, (where old kiosk was installed – West on Highland Ave.), discussion for monument. Dom Parham & Raphael introduced a possible monument idea. Add to May 2nd, 2018 agenda to discuss and vote.
- Committee approved to paint North MB Monument on Rosecrans Ave/Alma Ave, not to exceed \$350.
- Public Works on progress of City MB purchasing Southern California Edison light poles. Once purchase complete, will be able to move forward with LED street lighting.

5. 2018 Event Planning -

- 4 Events for 2018
 1. Wellness & Healing/Art Walk – May 19
 2. Bring back Summer Stroll – July 21
 3. Art Walk – September 15 (TBD)
 4. Christmas Stroll – December 1
- a. “Our South Bay” magazine – History/North MB and 2018 events, approved by committee.
- b. Chamber Magazine article – committee approved story about North MB and 2018 events not to exceed \$2500. (Gretchen and Megan named as Sub-Committee)

6. Update Crosswalks at 34th-35th-36th Street/Highland Ave

- Communications with Public Works on progress. (out to bidding)

7. Cash Key Program/Parking Meters - Steve Charelian(City MB Finance Dept)
 - Stopped the Cash Key program and asked to get the word out for anyone having a key and bring to City Hall for refunded.
 - Parking Meters – discussing about raising meter cost per hour.
 - Any issues with road, meters, etc, use app “ReachMB” to report.

8. Agenda items for April 4th, 2018 meeting-
 - 2018 Events
 - Monument/Sculpture - Dom/Raphael to bring final drawing, cost, etc.
 - Crosswalks - update and discussion.
 - Advertising – Discussion/Vote for the North Manhattan Beach

9. Adjournment to next meeting – at 8:01 p.m. to Wednesday, May 2, 2018