

Advisory Board Meeting Minutes

James McCleary, Recording Secretary

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

North Manhattan Beach Business Improvement District
Sea View Inn, 3400 Highland Ave., Manhattan Beach, CA 90266
Monday, June 4, 2018, 6:00 P.M.

The Meeting was called to order at 6:00 P.M. by James McCleary, BID Chairman

1. **Roll Call:**

James McCleary	BID Chairman - Present
Harry Ashikian	BID Vice Chairman - Present
Janice Davenport	BID Recording Secretary - Absent
Peter Kim	BID Board Member - Absent
Anthony Sulaiman	BID Board Member - Present
Megan Richardson	BID Board Member – Present
Gretchen Tiernan	BID Board Member - Present

2. **Public Comments** -

None

3. **Approval of Minutes from the May 2, 2018 North MB BID Meeting** -

The North MB BID Board unanimously approved the minutes of the May 2, 2018 meeting.

4. **Citywide Wayfinding Signage Locations** -

The committee will forward the city council suggested locations.

5. **Sculpture/Monument//Utility Boxes/Street Lighting Status**

Dom presented the revised sculpture and informed board of the increased cost. The committee agreed to put the project on hold and focus on the Wayfinding Signage.

6. **Crosswalks at 34th, 35th and 36th Street/Highland Avenue** -

Communications with Public Works staff is ongoing (City Engineer, Designers, Public Works). On schedule for construction.

7. **Activities and Advertising for 2018 – Recap “Healing Expo & Art Walk”**

1. Healing Expo & Art Walk, May 19, 2018 – poor turnout due to weather (overcast and cool); the cost for the event was ratified and approved by the board. Members agreed to focus on the “Christmas Stroll (biggest to date) on December 1, and cancel the Summer Stroll and Art Walk.
2. Bring Back the Summer Stroll, July 21, 2018 – Cancelled.
3. Art Walk, September 15, 2018 – Cancelled.
4. Christmas Stroll, December 1, 2018.

8. **Agenda Items for the July 9, 2018 meeting** -

1. Invite members from the police department and Steve Napolitano (City liaison) to the meeting to answer questions regarding the 2018 Christmas Stroll.
2. December 1, 2018 Christmas Stroll planning.

9. **Adjournment:** at 6:49 PM, next meeting is on Monday, July 9, 2018, 6:00PM, Sloopy's, 3416 Highland Avenue, Manhattan Beach, CA 90266.