



# Advisory Board Meeting Minutes

James McCleary, Recording Secretary

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

North Manhattan Beach Business Improvement District  
Café Wild Restaurant, Highland Ave., Manhattan Beach, CA 90266  
Monday, September 5, 2018, 6:00 P.M.

The Meeting was called to order at 6:03 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 - Absent
Gretchen Tiernan	BID Board Member - Absent
Steve Charelian	Interim Finance Director, City of Manhattan Beach

2. **Public Comments** -

Mark Lipps the president of the Chamber of Commerce was present and informed the committee that they are completing the final steps creating the visitor's website; he asked the Committee if the North MB BID wanted to sponsor the "Heroes of Manhattan Beach" event and present the award on October 17, 2018.

3. **Approval of Minutes from the August 6, 2018 North MB BID Meeting** -

The North MB BID Board unanimously approved the minutes of the August 6, 2018 meeting.

4. **North MB BID Aluminum Branding Signs** -

J. McCleary got quotes from local businesses for cloth banners which will replace the aluminum signs; the Committee voted to keep 3 of the aluminum signs, one for the MB Historical Society and two to local businesses. The remaining banners will be recycled and the monies will be put back into the North MB BID account. The committee will be fresh design ideas to the October 10, 2018 meeting.

5. **City of Manhattan Beach Public Parking Lot**

To be discussed at a future meeting.

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

To be discussed at a future meeting.

7. **Sidewalk Power Washing**

J. McCleary to set up meeting with the public works director and the interim finance director to discuss keeping Clean Street to power wash the North MB BID sidewalks.

8. **Crosswalks at 34<sup>th</sup>, 35<sup>th</sup> and 36<sup>th</sup> Street/Highland Avenue** -

J. McCleary communicated with the City that the crosswalks must be installed before the holiday season by November 2018. The Committee asked that 34<sup>th</sup>, 35<sup>th</sup> and 36<sup>th</sup> street have better and safer lighting.

7. **Events and Advertising for 2018 Update**

Christmas Stroll is scheduled for December 1, 2018; all permits have been turned in; the City stated that the four hour road closure will not be permitted at this time; J. McCleary will have another discussion with city officials before the October meeting. The Committee voted to allocate up to \$500 for a DJ (6:00P-9:00P); the Santa Float was secured for the event. The event will be advertised in the local paper and with flyers.

8. **Open Call for August 1, 2018 Agenda-**

1. Chamber sponsorship to honor Heroes of Manhattan Beach,
2. New pole and banner designs,
3. Monument and sculpture ideas for North Manhattan Beach,

4. Sidewalk power washing,
5. 2018 Events.

9. **Adjournment:** at 7:15P, next meeting is on Wednesday, October 10, 2018, 6:00PM, Tele's Properties restaurant, 3701 Highland Avenue, Manhattan Beach, CA 90266.