



# Advisory Board Meeting Minutes

James McCleary, Recording Secretary

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

North Manhattan Beach Business Improvement District  
City Hall, 1400 Highland Ave., Manhattan Beach, CA 90266  
Monday, December 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 - Present
Peter Kim	BID Board Member - Present
Anthony Sulaiman	BID Board Member - Present
Megan Richardson	BID Board Member - Present
Gretchen Tiernan	BID Board Member - Present
Steve Charelian	Finance Director, City of Manhattan Beach

2. **Public Comments** – None

3. **Approval of Minutes from the November 7, 2018 North MB BID Meeting -**

The North MB BID Board unanimously approved the minutes of the November 7, 2018 meeting.

4. **2019 Advisory Board Election Process**

The election was overseen by S. Charelian; the outcome was J. McCleary, Chairman, G. Tiernan, Vice Chairman, J. Davenport, Secretary, Board Members A. Sulaiman, H. Ashikian, P. Kim and M. Richardson. The Board discussed items to add, edit and/or delete from the 2019 Activity and Enhancement Plan for approval by City Council at the January 15, 2019 meeting. Also discussed was the 2018/2019 budget and the 2019 Bylaws.

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

P. Kim discussed sculptures for NMB; J. McCleary will meet with the PW director and discuss wayfinding signage (city wide) to be approved and completed; Murals within footprint of North MB were also discussed.

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

Crosswalk installation will start by the end of March 2019 at 36<sup>th</sup>, 35<sup>th</sup> and 34 last. Get reimbursement for the removal of a crosswalk design by the Gas Company.

7. **2018 Christmas Stroll Recap**

Discuss street closure within North MB for 2019; Christmas lighting for the event; more vendors and other attractions; pick date for 2019 Stroll.

8. **North MB BID Replacement Poll Banners**

To be discussed at future meeting.

9. **Open Call for January 2, 2019 Agenda-**

- New poll and banner designs, local school contest for Holiday Stroll (Grand View/Pacific) (discuss and vote)
- Monument sculpture ideas & locations (BID footprint)
- North MB BID Instagram account (discuss and vote)
- Tree Grates and the replacement of tress with Palms (replant tress to other location (discuss and vote))
- Look ad calendar and coordinate with City date for 2019 Christmas Stroll.
- Replace

10. **Adjournment:** at 7:17P, next meeting is on Wednesday, January 2, 2019, 6:00PM, City Hall, 1400 Highland Avenue, Manhattan Beach, CA 90266.