



# 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  
Wednesday, January 2 2019, 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
Gretchen Tiernan	BID Vice Chairman - Absent
Janice Davenport	BID Recording Secretary - Absent
Harry Ashikian	BID Board Member - Present
Peter Kim	BID Board Member - Present
Anthony Sulaiman	BID Board Member - Present
Megan Richardson	BID Board Member - Absent
Steve Charelian	Finance Director, City of Manhattan Beach

2. **Public Comments** – None

3. **Approval of Minutes from the December 5, 2018 North MB BID Meeting -**

The North MB BID Board unanimously approved the minutes of the December 5, 2018 meeting.

4. **North MB BID Replacement Poll Banners (discuss designs and contents for local school contest)**

Members decided to have double sided banners with original logo on one side and James' new rendering on other side; James will compose a letter for the 3 local elementary schools participating in the Christmas banner contest for the 2019 holiday season. The letter will be distributed to the participating schools (Pacific, Grandview, Montessori) no later than February 1, 2019, returned to the BID Committee by April 1, 2019; the Committee discussed and vote to approve up to \$3,500 for banners and materials.

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

J. McCleary will meet with the PW director and discuss wayfinding signage (city wide) and trees/grates to be approved and completed once the master plan is adopted;

6. **Tree Grates Installation and Replacement of Trees (replant existing to other locations)**

NMB BID Committee members will present ideas and suggest areas for sculpture/monument, tree replacements and grates for North Manhattan Beach at the February 2019 City Council meeting.

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

The BID Committee is urging that the crosswalks be installed ASAP for public safety. Scheduled to be done by the end of March 2019.

8. **Presentation of North MB BID Instagram Account**

To be discussed at a future meeting.

9. **Open Call for February 6, 2019 Agenda-**

- Discuss and vote if the meetings should be held on Mondays or Wednesdays
- Monument sculpture ideas & locations presentation at City Council Meeting in February 2019
- North MB BID Instagram account (discuss and vote)
- 2019 Events
- North MB BID banners
- Crosswalks
- Edison street poles

10. **Adjournment:** at 6:40P, next meeting is on Wednesday, January 2, 2019, 6:00PM, Douglas Elliman Realty, 3701 Highland Avenue, Manhattan Beach, CA 90266.