



Advisory Board Meeting Minutes

James McCleary, Recording Secretary
<http://www.northmb.info/index.html>

North Manhattan Beach Business Improvement District
Douglas Elliman Realty, 3701 Highland Ave., Manhattan Beach, CA
90266

Wednesday, March 6, 2019, 6:00 P.M.

The Meeting was called to order at 6:04 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 - Present
Harry Ashikian	BID Board Member - Present
Peter Kim	BID Board Member - Present
Anthony Sulaiman	BID Board Member - Absent
Megan Richardson	BID Board Member - Absent

2. Public Comments – None

3. Approval of Minutes from the March 6, 2019 North MB BID Meeting -

The North MB BID Board unanimously approved the minutes of the March 6, 2018 meeting with 2 corrections: Janice Davenport was present at the February 2019 meeting; correction of Kristen Mahlmann's (2019 Leadership MB Project) last name from Malmom to Mahlmann.

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

Public Works began installation of the North MB new banners from 33rd to 45th Streets and Highland Ave.

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

J. McCleary informed the Advisory Board that Public Works is communicating with Dekra-Lite Industries about the best way to arrange the street lighting on Highland Ave. in North Manhattan Beach. More information coming soon.

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

A consultation with Public Works and the Traffic Engineer is pending regarding the design of uniform tree grates and the replacement of trees.

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

There are some concerns about the completion date of the improved crosswalks. S. Katsouleas and J. McCleary will discuss the City calendar timeline.

8. Presentation of North MB BID Instagram Account

Item was moved to the April 2019 meeting agenda for discussion

9. 2019 Events

Street closure would cost a considerable amount, the Advisory Board discussed and voted not to spend the monies to close Highland Ave. for the Christmas event, but consider the alternative idea to close some spots on Highland Ave. for vendors and local businesses. This plan was approved by the Fire and Police departments, as well as the City Engineer during a meeting in January 2019. The Committee will contact possible vendors and local businesses and decide how many areas to set aside for the event. The date of the event, December 7 or 14, 2019, will be discussed and voted on at the April 2019 meeting (City MB fireworks is scheduled to take place on December 8, 2019).

10. Open Call for February 6, 2019 Agenda-

- City of Manhattan Beach Destination Guide (MB Chamber inquired if North MB is interested in advertising) – Discuss/Vote
- North MB BID Instagram account presentations – Discuss/Vote
- 2019 Events
- North MB BID banners/Holiday Stroll Banner Contest - Update
- Crosswalks - Update
- Edison street lighting poles – Update/Discuss/Vote

11. Adjournment: at 7:08P, next meeting is on Wednesday, April 3, 2019, 6:00PM, Douglas Elliman Realty, 3701 Highland Avenue, Manhattan Beach, CA 90266.