



## 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, July 3, 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
Megan Richardson	BID Board Member	- Absent

2. **Public Comments** –None

3. **Approval of Minutes from the June 5, 2019 North MB BID Meeting -**

The North MB BID Board unanimously approved the minutes of the June 5, 2019 meeting.

4. **Tree Grates Installation and Replacement of Trees (replant existing to other locations) – Ernest Area, CMB Arborist and Erik Zandvliet, CMB Traffic Engineer**

- Trees - E. Area and J. McCleary met and walked the North MB footprint; a total of 19 trees will be replaced. The Advisory Board decided to leave the existing Queen Palms, the replacement palms will be King Palms. E. Area will bring a cost estimate for the trees to the August 7, 2019 meeting. The Board decided to hire someone to water the trees. (Discuss/voted at the August meeting.)
- Grates – Steel and plastic grates are the same price, both made of recycled material. E. Area will bring a detailed cost breakdown to the August 7, 2019 meeting. (Discuss/vote at the August meeting.)

5. **Street Lighting Poles/Sculptures/Monument – 2019 Stroll – Ornaments with Lights**

Stephanie will check with Edison about the pole lighting and if possible, have lit decorations instead of non-lit.

6. **North MB BID Replacement Poll Banners and School Contest**

Contest ad published in Manhattan Happenings.

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

The installations have been completed. The Advisory Board is happy and extends appreciation to CMB Public Works department. The Pedestrian pole outside of Sharkeez (south door) is in the middle of the sidewalk which is of concern. J. McCleary advised that Councilmember S. Napolitano is aware of this.

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

To be discussed at the next meeting.

9. 2019 Holiday Stroll

- Erik Zandvliet, CMB City Engineer, said that the best option would be to block with barriers on Highland Avenue parking spots; the Board approved this option and will discuss and vote which businesses and/or vendors will be placed in this area;
- Waste Management trash containers (contact Public Works);
- Carolers for Christmas Stroll (discuss/vote on how many Caroler groups);
- Possibility of stocking prices for the event (discuss/vote August meeting);
- Flyers advertising the stroll on the front and map of all vendors on the back.

10. Open Call Agenda Items for July 3, 2019 Meeting

- Trees and tree grates (Discuss/Vote)
- 2019 Event permits (Discuss/Vote)
- North MB BID banners, stroll banner contest ad (Update)
- Street poles/lighting, sculptures/monument (Update/Discuss)
- Feedback for North BID Instagram account

11. Adjournment: at 6:54P; next meeting is on Wednesday, August 7, 2019, 6:00PM, Douglas Elliman Realty, 3701 Highland Avenue, Manhattan Beach, CA 90266.