



## 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, August 7, 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	- Present
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** –Burt Fuller, MB resident expressed that it is dangerous to cross 41<sup>st</sup> and Highland due to the two lane traffic transition into a single lane; he asked that the North MB BID to assist in getting a lighted crosswalk. He has been unsuccessful with his request in the past and will try to gather signatures and neighborhood support for this item. Agendize item for discussion at the September 11, 2019 meeting.

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

The North MB BID Board unanimously approved the minutes of the July 3, 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 (CMB Arborist), Eric Zandvliet (CMB Traffic Engineer not present) – Ernest discussed having taller palms (per CMB regulations) installed; there are a total of 19 trees that will be removed and replaced at an estimated cost of \$69k, including grates. The trees will need to be watered 3 to 4 times per week for the first year. Additional information will be forthcoming at the September 11, 2019 meeting.

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

Ernest conveyed a message from PW Director Katsouleas that she is waiting for estimates on the street lighting. No one has responded for Manhappenings at this time, waiting for October 1 deadline.

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 not present. Item carried over to the September 11, 2019 meeting for discussion and vote
- Need new banner for the stroll, will talk to Kelly Stroman, MB Chamber about placement on fence.
- Waste Management trash containers for the Stroll (get with Public Works)
- Carolers for Christmas Stroll (Discuss/Vote how many groups)
- Possibility for stocking prices for event (Discuss/Vote September meeting)
- Design of flyers to have information about stroll on front and map of all vendors on back
- Information about insurance for carolers/stroll – Suzie's from Janice

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

- Crosswalk at 41<sup>st</sup> (Discuss/Vote)
- Utility boxes and crosswalk painting (Discuss/Vote)
- Trees and Grates (Discuss/Vote)
- 2019 Event and Permits (Discuss/Vote)
- North MB BID Banners/Stroll Banner Contest ad (Update)
- Street Poles/Lighting/Sculptures/Monument (Update/Discuss)
- Feedback for North MB BID Instagram account

11. Adjournment: at 6:59P; next meeting is on Wednesday, September 11, 2019, 6:00PM, Douglas Elliman Realty, 3701 Highland Avenue, Manhattan Beach, CA 90266.