

## North Manhattan Beach Business Improvement District Advisory Board Meeting

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Wednesday, December 4, 2019 at 6:00 PM
Council Chambers, City Hall
1400 Highland Avenue, Manhattan Beach, CA 90266

## **Agenda**

- 1. Roll Call
- 2. Public Comment (3 Minute Time Limit)
- 3. Approval of Minutes from November 6, 2019 North MB BID Meeting

Action: Approve

4. Social Media Presentation - Brandon (Creative Kinfolk) Status Report

Action Discuss/Vote

5. Tree Grates - Replacement of Trees & Cost – Ernest Area (Arborist) & Eric Zandvliet (Traffic Engineer)

Action: Discuss/Vote

6. Street Lighting Poles/Sculptures/Monument/Utility Box and Cross Walk Painting - Erik Zandvliet

(Traffic Engineer)

Action: Discuss – Move to January 2020 Meeting

7. 2019 Holiday Stroll Event – Newspaper Ad

Action: Discuss/Vote

8. <u>2020 North MB BID Elections December 4, 2020; Reminder (1 vote per business MUST be present to </u>

vote)

Action: Elect Board Members

9. 2020 North MB BID Officer Elections December 4, 2020

Action: Elect Chair, Vice Chair, Secretary

10. Open Call Agenda Items for January 2020 Meeting (date TBD)

Action: Discuss

Adjourn