



**North Manhattan Beach Business Improvement District  
Advisory Board Meeting**

[www.northmb.info](http://www.northmb.info)

Wednesday, January 8, 2020 at 6:00 PM

**City Manager Conference Room, 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 December 4, 2019 North MB BID Meeting**  
Action: Approve
4. **Meeting Procedures and Decorum**  
Action: Discuss
5. **Social Media/Website** - Brandon Oates (Creative Kinfolk) – progress to date, payments and expenses, next steps  
Action: Discuss/Vote
6. **Tree Grates - Replacement of Trees & Cost** – Ernest Area (Arborist) & Eric Zandvliet (Traffic Engineer)  
Action: Discuss/Vote
7. **Street Lighting Pole Lighting**- Stephanie Katsouleas, (Public Works Director) update on potential for lighting, next steps  
Action: Discuss/Vote
8. **2019 Holiday Stroll Event** – Recap of event; ratify monies spent and approve payments for reimbursable expenses  
Action: Discuss/Vote
9. **2020 North MB BID Activity Plan** – review current plan and amend as determined  
Action: Discuss/Vote
10. **2020 North MB BID Budget**  
Action: Discuss/Vote
11. **North MB BID By-laws** – review current by-laws and amend as determined.  
Action: Discuss/Vote
12. **Open Call Agenda Items for February 2020 Meeting**  
Action: Discuss

**Adjourn**