



Advisory Board Meeting Minutes

James McCleary, Recording Secretary

<http://www.northmb.info/index.html>

North Manhattan Beach Business Improvement District
City Hall, 1400 Highland Ave., Manhattan Beach, CA 90266

Wednesday, December 4, 2019, 6:00 P.M.

The Meeting was called to order at 6:06 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	- Absent
Megan Richardson	BID Board Member	- Present

2. Public Comments –

Jason Goldwater, resident and business owner expressed concern for monies being spent for the tree replacement. He suggested “adopt-a-tree” as a possible solution.

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

The North MB BID Board unanimously approved the minutes of the November 6, 2019 meeting.

4. Social Media Presentation Brandon, Creative Kinfolk

The Advisory Committee approved and the creation of a new website on Facebook/Twitter starting October 15, 2019. (Creation of website \$1,200.00 and Social Media \$750.00, not to exceed \$2,500.00.) The BID Board agreed to agendize progress and planning for January 2020 meeting.

5. Tree Grates Installation and Replacement Cost of Trees – Ernest Area, CMB Arborist and Erik Zandvliet, CMB Traffic Engineer

Agendize for January 2020 meeting.

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

Agendize for January 2020 meeting.

7. 2019 Holiday Stroll

- Age limit set from 5-12 for 2 stockings for raffle for one boy/one girl
- All other items set for event

8. 2020 North MB BID Elections

- The Board agreed to hold the elections at the beginning of the meeting in order to accommodate attendees.
- Election results: Gretchen Tiernan (Chairperson), Harry Ashikian (Vice Chairperson), Janice Davenport (Secretary), Peter Kim, Megan Richardson, Steve Delk, Jason Goldwater

9. Open Call Agenda Items for December 4, 2019 Meeting

- 2020 Budget and Activity Plan
- 2019 Stroll Event (Recap and approval of expenses paid by members (discuss/vote))

- Social Media – Creative Kinfolk (discuss/vote)
- Street Poles/Lighting/Sculptures/Monument (discuss/vote)
- Tree Grates/trees/street lighting (discuss/vote)

11. **Adjournment:** at 7:42P; next meeting is on Wednesday, January 8, 2020, 6:00PM, City Manager Conference Room, City Hall, 1400 Highland Avenue, Manhattan Beach, CA 90266.