

# North Manhattan Beach Advisory Board Meeting Minutes

North Manhattan Beach Business Improvement District  
Civic Center, Police/Fire Conference Room, 420 15<sup>th</sup> Street, Manhattan Beach, CA 90266  
Wednesday, February 5 2020, 6:00 P.M.

The Meeting was called to order at 6:06 P.M. by Gretchen Tiernan

1. **Roll Call:**

Gretchen Tiernan	BID Chairperson	- Present
Harry Ashikian	BID Vice Chairperson	- Present
Janice Davenport	BID Recording Secretary	- Present
Steve Delk	BID Board Member	- Absent
Jason Goldwater	BID Board Member	- Present
Peter Kim	BID Board Member	- Absent
Megan Richardson	BID Board Member	- Present

2. **Public Comments** –

Karen Flowers – BID member spoke with the board regarding her experience with Creative Kinfolk

Jill Lamkin - Executive Director of the Downtown MB Business and Professional Association came to invite the North Manhattan Beach BID to collaborate on potential citywide projects

3. **Approval of Minutes from the January 8, 2020 North MB BID Meeting** -

The North MB BID Board unanimously approved the minutes of the January 8, 2020, meeting.

4. **Artist Presentation** – Joanna Gaul, the artist, presented many ideas for murals and artwork. She will prepare a proposal which will include preparations to the walls before the artwork can be done. The approximate cost will be 16k – 30k. The BID defined 5 locations.

5. **Social Media/Website** – The agreement with Brandon Oates, Creative Kinfolk, will expire February 18, 2020. A newly formed subcommittee (Gretchen & Jason) will seek information from Creative Kinfolk and make a recommendation at the March meeting whether to establish an agreement or go out for proposals.

Council member Napolitano will contact James McCleary regarding the list of businesses.

NBID board will continue to canvas the BID area and obtain current contact information from businesses.

6. **Holiday Stroll December 2020**

The newly formed subcommittee will be headed by Janice and Harry.

7. **2020 North MB BID Budget**

The North MB BID Advisory Board has \$610,597.50 revenue available.

8. **2020 North MB BID Activity Plan** – The Advisory Board decided to:

- Clean up the list and include dollar amounts
- Move the first 2 points under Enhancement project
- Getting involved with the Manhattan Beach Chamber of Commerce
- Contact the City of Manhattan Beach and ask that the meter parking be extended to 3 hours

9. **North MB BID Bylaws Review** – The Advisory Board agreed to amend the bylaws to include:

- That the meetings be held in the Police/Fire facility conference room
- Get multiple bids for every project

- That 4 Advisory Board members have to be present for a quorum
- That ex-officio residential board members will not have voting rights
- 90 minute pause for continuance determination if meetings run that long

10. **Open Call for March 2020 Agenda Items**

- Discuss forming a North MB BID Association

11. **Adjournment:** at 8:15 p.m.; next meeting is on Wednesday, March 11, 2020, 6:00PM, Civic Center, Police/Fire Conference Room, 420 15<sup>th</sup> Street, Manhattan Beach, CA 90266.