

North Manhattan Beach Advisory Board Meeting Minutes

North Manhattan Beach Business Improvement District
Civic Center, Police/Fire Conference Room, 420 15th Street, Manhattan Beach, CA 90266
Wednesday, March 11 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	- Absent
Steve Delk	BID Board Member	- Absent
Peter Kim	BID Board Member	- Present
Megan Richardson	BID Board Member	- Present
Jason Goldwater	BID Board Member	- Resigned

1. **Public Comments** –

Sharon Shapiro-Fox – representative Waste Management presented information to the Board regarding the implementation of the New Refuse Contract highlighting the changes that would impact the commercial businesses.

2. **Approval of Minutes from the February 5, 2020 North MB BID Meeting** -

The North MB BID Board unanimously approved the minutes of the February 5, 2020, meeting.

3. **Tree Replacement Project**– Ernest Area, City Urban Forrester.

Project is on track to be completed by late August 2020

4. **Social Media/Website** –

City will make a final attempt to recover site passwords and login information from Creative Kinfolk and explore options for social media management.

5. **Public Art**

Proposal from artist Joanna Garel is forthcoming. Board to work with Parks & Rec Department to explore options for public art projects in the North End.

6. **Holiday Stroll December 2020**

Set Date for December 12, 2020

7. **Open Call for April 2020 Agenda Items**

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