

North Manhattan Beach Advisory Board Meeting Minutes

North Manhattan Beach Business Improvement District
Zoom Meeting
Wednesday, September 16, 2020, 6:00 P.M.

The Meeting was called to order at 6:13 p.m. by Steve Charelian on Behalf of Harry Ashikian

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
Peter Kim	BID Board Member	- Present
Megan Richardson	BID Board Member	- Present
Steve Charelian	CMB Finance Director	- Present
Stephanie Catsouleas	CMB Public Works Director	- Present
Cynthia Mickschl	CMB Revenue Services Manager	- Present
Erik Zandvliet	CMB Traffic Engineer	- Present
Ernest Area	CMB Urban Forester	- Present

2. **Public Comments** – None

3. **Approval of Minutes from the March 11, 2020 North MB BID Meeting -**

The North MB BID Board unanimously approved the minutes of the March 11, 2020, meeting.

4. **Public Arts Project – Surf Sculpture Donation**

After discussing the steps needed to be taken to officially start the project, Dom will get the necessary reports, renderings and specifications to be approved by City Council and the Cultural Arts Commission. The Board voted to pay for the cost.

5. **Update Tree Project and Power Washing** – update by E. Area and S. Katsouleas, CMB Public Works

- Tree Project – removal of trees and dead palm trees, October 25 – 30; removal of stumps, November 2 - 13; concrete work, week of November 16 – 25; final implant of King palms and grates, November 30 – December 4 wrapping up the project. The final phase of palm implants may be delayed due to possible concrete contract re-negotiations.
- Power Washing – Public works will contact Athens to confirm established schedule

6. **Social Media/Website/Branding**

Cynthia will set up an introductory meeting between Jill Lamkin, President of DMBBID and Janice to discuss Social Media options.

7. **North MB BID – Holiday Event**

The North MB BID Board unanimously voted to cancel the 2020 event.

8. **String Lighting and Scrambled Crosswalk** – Eric Zandvliet, Traffic Engineer, Stephanie Katsouleas, Public Works Director
- Scrambled crosswalk – after discussing the size of the project and the possible cost, the Board decided to table the discussion for the next meeting.
 - String Lighting – the Board voted to do a pilot program on one of the existing palm trees and approved up to \$500.00 for solar lighting strings.
9. **Open Call for October Agenda Items** - none

Adjournment: the meeting was adjourned at 7:11 p.m., next meeting is on Wednesday, October 14, 2020, at 6:00PM, via Zoom