

North Manhattan Beach Advisory Board Meeting Minutes

North Manhattan Beach Business Improvement District
Zoom Meeting
Wednesday, October 14, 2020, 6:00 P.M.

The Meeting was called to order at 6:10 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
Peter Kim	BID Board Member	- Present
Megan Richardson	BID Board Member	- Present
Susan Hadley	Mayor Pro Tem	- Present
Steve Charelian	CMB Finance Director	- Present
Cynthia Mickschl	CMB Revenue Services Manager	- Present
Eileen Steward	Acting Cultural Arts Manager	- Present

2. **Public Comments** – A Representative of Douglas Solomon Real Estate asked about the status of Veranda's and what the City's plans are for the closed venue. The North MB BID agreed to add plans for the location to their 2021 Work Plan. James McCleary commented that events and businesses cannot move forward due to COVID 19 restrictions.

3. **Approval of Minutes from the September 16, 2020 North MB BID Meeting -**

The North MB BID Board unanimously approved the minutes of the September 16, 2020, meeting.

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

Staff from the Parks and Recreation Arts division talked through the process of what steps need to be taken to have the project approved by the Cultural Arts Commission and final approval by City Council. Parks and Recreation will provide a time line and assist with the permits process. Parks and Recreation staff informed the committee that the cost of engineering services will be covered by the Arts Trust Fund. The North MB BID will cover the cost for permits.

5. **Update Tree Project and Power Washing**

Power Washing – Public works will contact Athens to confirm established schedule. An update on the trees was referenced in the September meeting minutes.

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

Janice Davenport updated the Board about the DMBBID Zoom meeting she attended, and the discussion she had with the president of the BID regarding Social Media and future events. She will try set up a future meeting with the Downtown Business Improvement District board members. Further discussion will take place at the next North MB BID meeting.

7. **String Lighting**

The Pilot program to be discussed at the next meeting

8. **Open Call for October Agenda Items** - none

Adjournment: the meeting was adjourned at 7:10 p.m., next meeting is on Wednesday, November 18, 2020, at 6:00PM, via Zoom.