

North Manhattan Beach Advisory Board Meeting Minutes

North Manhattan Beach Business Improvement District
Zoom Meeting
Wednesday, November 18, 2020, 6:00 P.M.

The Meeting was called to order at 6:08 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
Suzanne Hadley	Mayor Pro Tem	- Present
Steve S. Charelian	CMB Finance Director	- Present
Mark Leyman	Parks & Recreation Director	- Present
Helga Foushanes	Finance Executive Secretary	- Present

2. **Public Comments** – James McCleary voiced his concerns about the proposed 2 year Board term.

3. **Approval of Minutes from the October 14, 2020 North MB BID Meeting -**

The North MB BID Board unanimously approved the minutes of the October 14, 2020, meeting.

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

The Parks & Recreation director informed the Board that the project will be discussed at the Arts & Public Place Committee meeting on November 19, 2020, will be presented to the Cultural Arts Commission meeting on December 21, 2020, and is on the January 19, 2021 City Council meeting agenda for final approval by City Council. Director Leyman will discuss steps needed to be taken to secure the base of the sculpture to the sidewalk with Public Works Director Katsouleas and report the findings at a future meeting.

5. **Social Media/Website/Branding**

Discussion of this item will continue at the December 16, 2020 meeting.

6. **String Lighting**

P. Kim will test string lighting on one of the trees on his private property before starting the pilot program on trees in public spaces.

7. **2020 North MB BID Elections Two (2) Year Terms December 16, 2020**

The North MB BID Board unanimously approved the proposed Two (2) year term.

8. **Open Call for October Agenda Items**

- Red Surfer re-branding; presentation on the branding process by Parks & Recreation staff.
- Hire part-time person help the North MB BID Board realizing their goals.
- Tree Project update from Public Works and discuss postponing the project until January 2021.

Adjournment: the meeting was adjourned at 6:48 p.m., next meeting is on Wednesday, December 16, 2020, at 6:00PM, via Zoom.