

# North Manhattan Beach Business Improvement District

## Advisory Board Meeting

Wednesday, March 10, 2021 at 6:00pm

### ZOOM Meeting\*

#### Agenda

1. Roll Call
2. Approval of Minutes from the February 10, 2021 NMBBID Meeting  
Action: Approve
3. Public Comment - (3 Minute Time Limit)  
Speakers may provide public comments on any matter including items on the agenda. Each speaker may speak for up to 3 minutes.
4. New Board Member Approval - Each person has 3 minutes to tell us about themselves  
Roxanne Faire, Aesthetics on Highland, Tommy Torii, Manhattan Beach eBike Rentals  
Action: a) Vote (unanimous vote is required)  
b) Ratify new Board Members (ratification is required)  
c) Provide bylaws, annual activity plan and rules for decorum
5. Tree Update – Public Works staff will be give an update on the installation of trees/grates and go over the criteria used to selecting a site for tree installation.
  - a. Tree watering services (approved by North MB BID -2019)  
Action: Discuss
6. Public Art Project – Surf Sculpture Donation
  - a. Review McCullum Engineering Professional Services Agreement proposal
  - b. Identify funding options, discuss the amount for the structural engineer, and approve the amount.  
Action: Discuss/Approve
7. Social Media/ North MB BID Marketing Executive Coordinator  
Discuss job description, scope of work, contract and salary options.  
Action: Discuss/Approve
8. Discuss North MB Advisory Board interest in becoming an Association  
Action: Discuss
9. Call for April 14, 2021 Meeting Agenda Items  
Brown Act Training provide at the April North MB BID meeting

#### Adjournment:

Next Meeting: April 14, 2021 at 6:00PM via Zoom

#### Join Zoom Meeting

Topic: North Manhattan Beach Business Improvement District Meeting

Time: March 10, 2021, 06:00 PM Pacific Time

<https://citymb-info.zoom.us/j/92469533283>

Meeting ID: 924 6953 3283

Dial by your location +1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston)