

North Manhattan Beach

Advisory Board Meeting Minutes

North Manhattan Beach Business Improvement District
Zoom Meeting
Wednesday, February 10, 2021, 6:00 P.M.

The Meeting was called to order at 6:10 p.m. by Peter Kim

1. **Roll Call:**

Peter Kim	BID Chairperson	- Present
Janice Davenport	BID Vice Chairperson	- Present
Steve Delk	BID Recording Secretary	- Absent
Harry Ashikian	BID Board Member	- Present
Steve S. Charelian	CMB Finance Director	- Present
Suzanne Hadley	Mayor	- Present
Joe Franklin	City Council Member	- Present
Mark Leyman	Parks & Recreation Director	- Present
Helga Foushanes	Finance Executive Assistant	- Present

2. **Public Comments** – None

3. **Approval of Minutes from the December 15, 2020 North MB BID Meeting**

The North MB BID Board unanimously approved the minutes of the December 15, 2020, meeting.

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

The BID chairman reached out to a structural engineer. Public Works walked the proposed site and determined that there might be a possibility to re-route the utility lines, but recommended to find an alternate location. P. Kim will find a structural engineer by the next meeting and look at alternative locations within the area, possibly 40th and Highland.

5. **North MB BID Chairman Update**

The chairman talked about the re-opening of outdoor dining, an update on the PPB/ERC loans and payroll tax reimbursement. He also informed members of the City sponsored loan program.

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

Mayor Hadley informed the Board that the contract of the newly created full time position will have to be initiated by the City and that the City will pay the salary from BID funds. Janice will contact Jill Lamkin for possible referrals. P. Kim will put together the Scope of Work.

7. **2021-2022 Activity Plan and Budget**

The date of the Public Hearing was provided and Finance personnel was advised to provide the staff report for this meeting.

8. **Call for March 10, 2021 Meeting Agenda Items**

- Tree Update
- Solar Lights for Trees

Adjournment: the meeting was adjourned at 6:54 p.m. The next meeting is on Wednesday, March 10, 2021,