

North Manhattan Beach Advisory Board Meeting Minutes

North Manhattan Beach Business Improvement District
Zoom Meeting
Wednesday, April 14, 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	- Present
Harry Ashikian	BID Board Member	- Present
Steve S. Charelian	CMB Finance Director	- Present
Suzanne Hadley	Mayor	- Present
Joe Franklin	City Council Member	- Present
Eilen Steward	Cultural Arts Supervisor	- Present
Shawn Igoe	Public Works Maint. Manager	- Present
Ernest Area	Public Works Urban Forester	- Present
Helga Foushanes	Finance Executive Assistant	- Present

2. **Public Comments** – Hal Keasler, Jim Murphy spoke

3. **Approval of Minutes from the March 10, 2021 North MB BID Meeting**

The North MB BID Board unanimously approved the minutes of the March 10, 2021, meeting.

4. **Brown Act Training**

An attorney from Richard, Watson & Gershon gave a Power Point presentation.

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

- Installation cost discussion and voting was deferred to the May meeting
- Proposed presentation to full City Council will be at a meeting in July
- The artist Dom would like to discuss the retention of copy rights
- There are no issues with the original site per structural engineer

6. **Tree Update and Watering Service**

The trees are being watered by Matic Plumbing and are on track.

7. **Social Media/Website/Branding Marketing Executive Coordinator Interview Subcommittee**

The Board members chose for the subcommittee are Janice Davenport, Roxanne Fair and Harry Ashikian

8. **Transition of North MB BID Duties**

The Board was advised of a transition timeline.

9. **Call for May 12, 2021 Meeting Agenda Items**

- Update on surf sculpture site and estimated installation cost

Adjournment: the meeting was adjourned at 7:10 p.m. The next meeting is on May 12, 2021