

North Manhattan Beach Business Improvement District

Advisory Board Meeting

Wednesday, June 9, 2021 at 6:00pm

ZOOM Meeting*

Agenda

1. Roll Call
2. Approval of Minutes from the April 14, 2021 NMBBID Meeting (the May 12, 2021 was canceled, the quorum was not met)
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. Public Art Project – Estimated Installation Cost, Timelines and Retention of Copy Rights – Public Works and Parks & Recreation representatives will be present
Action: Discuss/Vote
5. Chevron Parking Lease to Businesses/Private Parking Spaces along Crest Drive
Action: Discuss
6. North MB BID Executive Coordinator Interview Update Final Candidate
Action: Discuss/Vote
7. North MB BID Chairman Update
Action: Receive and File
8. Call for July 14, 2021 Meeting Agenda Items

Adjournment:

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

Join Zoom Meeting

Topic: North Manhattan Beach Business Improvement District Meeting

Time: June 9, 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)

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

- a. Installation cost discussion and voting was deferred to the May meeting
- b. Proposed presentation to full City Council will be at a meeting in July
- c. The artist Dom would like to discuss the retention of copy rights
- d. 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