

North Manhattan Beach Advisory Board Meeting Minutes

North Manhattan Beach Business Improvement District
Zoom Meeting
Wednesday, June 9, 2021, 6:00 P.M.

The Meeting was called to order at 6:04 p.m. by Peter Kim

1. Roll Call:

Peter Kim	BID Chairperson	- Present
Janice Davenport	BID Vice Chairperson	- Present
Steve Delk	BID Recording Secretary	- Not Present
Harry Ashikian	BID Board Member	- Present
Roxanne Faire	BID Board Member	- Not Present
Tom Torri	BID Board Member	- Present
Steve S. Charelian	CMB Finance Director	- Present
Libby Bretthauer	CMB Financial Serv. Manager	- Present
Suzanne Hadley	Mayor	- Present
Joe Franklin	City Council Member	- Not Present
Eilen Steward	Cultural Arts Supervisor	- Present
Sean Roberts	CMB Facilities Supervisor	- Present
Helga Foushanes	Finance Executive Assistant	- Present

2. Public Comments – None

3. Approval of Minutes from the April 14, 2021 North MB BID Meeting

The North MB BID Board unanimously approved the minutes of the April 14, 2021, meeting.

4. Public Arts Project – Surf Sculpture Donation

- a. Per Dom the artist, the sculpture estimated completion date is August 2021;
- b. McCullum Engineering submitted a retainer for structural consultation; the BID Advisory Board approved an hourly rate of \$174.00, not to exceed 5 hours;
- c. The BID Board and the artist were advised to contact Community Development for safety requirements and compliance, and consult with the City Risk Manager;
- d. Electricity and WiFi for the lighting of the sculpture will be provided by a North MB business in close vicinity to the sculpture;
- e. A site visit by BID Board members, the artist, representatives from Parks and Recreation as well as Public Works is planned.

5. Executive Coordinator

The Advisory Board members unanimously voted for Felicia Villareal to fill the position.

9. Call for July, 2021 Meeting Agenda Items

Adjournment: the meeting was adjourned at 6:46 p.m. The next meeting is on July 15, 2021