

North Manhattan Beach Advisory Board Meeting Minutes

North Manhattan Beach Business Improvement District
Zoom Meeting
Thursday, July 15, 2021, 6:02 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	- 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	- Present
Eilen Steward	Cultural Arts Manager	- Present
Sean Roberts	CMB Facilities Supervisor	- Present
Helga Foushanes	Finance Executive Assistant	- Present

2. Public Comments – None

3. Approval of Minutes from the June 9, 2021 North MB BID Meeting

The North MB BID Board unanimously approved the minutes of the June 9, 2021, meeting.

4. Public Arts Project – Surf Sculpture Donation

Members of the BID Advisory Board, as well as City personnel from Public Works and Community Development will be evaluating alternate sites for the sculpture before the project can move forward.

5. Introduction of Executive Coordinator Felicia Villarreal

The BID Chair introduced Felicia to the full BID Advisory Board. Felicia gave a presentation on the new North MB website, as well as a number of proposed logos. She will send out a survey for the Board to vote and get input.

6. North MB BID Chairman Update

The update included the CDC suggestions of wearing masks indoors.

7. Budget Update

A Finance department representative gave an update on up-to date expenditures, as well as the balance of the fund

8. Call for August 11, 2021 Meeting Agenda Items

Adjournment: the meeting was adjourned at 7:05 p.m. The next meeting is on August 11, 2021