North Manhattan Beach Business Improvement District

Advisory Board Meeting

Wednesday, August 11, 2021 at 6:00pm

ZOOM Meeting*

Agenda

- 1. Roll Call
- 2. <u>Approval of Minutes from the July 15, 2021 NMBBID Meeting</u> Action: Approve
- <u>Public Comment</u> (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. <u>Public Art Project Update by artist and BID Chair</u> Action: Update and Discuss
- 5. <u>Update from Felicia Villarreal on Progress of Website, et. al.</u> Action: Update and Vote
- 6. <u>Discussion of Viability for the Holiday Stroll 2021</u> Action: Discuss and Vote
- 7. <u>New Board Member Approval</u> Provide 3 minutes to tell us about themselves <u>Mickey Knickerbocker, Douglas Eliman</u>
 - Action: a) Vote (unanimous vote is required)
 - b) Ratify new Board Members (ratification is required by City Council liaison)
 - c) Provide bylaws, annual activity plan and rules for decorum
 - d) Discuss Advisory Board Secretary duties
- 8. <u>North MB BID Chairman Update</u> Action: Receive
- 9. Call for September 8, 2021 Meeting Agenda Items

Adjournment:

Next Meeting: September 8, 2021 at 6:00PM via Zoom

Join Zoom Meeting

Topic: North Manhattan Beach Business Improvement District Meeting Time: August 11, 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)