

North Manhattan Beach
Advisory Board Meeting Minutes
North Manhattan Beach Business Improvement District
Zoom Meeting
Wednesday, December 8, 2021, 6:00 P.M.

The Meeting was called to order at 6:00 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	- Not Present
Mickey Knickerbocker	BID Board Member	- Present
Roxanne Faire	BID Board Member	- Present
Tom Torii	BID Board Member	- Present
Felicia Villarreal	BID Executive Coordinator	- Present
Steve S. Charelian	CMB Finance Director	- Present
Libby Bretthauer	CMB Financial Serv. Manager	- Present
Suzanne Hadley	City Council Member	- Present
Joe Franklin	City Council Member	- Present
Helga Foushanes	Finance Executive Assistant	- Present

2. **Approval of Minutes from the November 10, 2021 North MB BID Meeting**

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

3. **Public Comment**

None.

4. **Public Arts Project – Surf Sculpture**

The artist has completed setting the stones into the frame. Final paperwork has to be completed and submitted to the Cultural Arts manager in order to move the project forward to completion.

5. **North MB BID Chairman Peter Kim Update**

The Holiday Stroll was a huge success, businesses as well residents thought that it was a hit; 2022 Event planning should start mid-year. The outdoor dining decks of Sharkey's, Fish Bar and Café Well, will come down January 3, 2022; the City Council tabled the Cannabis store fronts in Manhattan Beach until further instructions from the State.

6. **Update from Felicia Villarreal on Website, Social Media and Logo**

Social Media, the website, as well as the logo are on schedule as planned. Detail to be discussed at the January meeting.

7. **Replacement of Pole Banners**

Felicia will get a cost estimate and update the Advisory Board at the January meeting.

8. **Refurbishment of Entry Monument on Rosecrans**

To be discussed at the January meeting.

9. **North MB BID 2022 Activity Plan and Budget**

To be discussed at the January meeting.

10. **Call for January 5, 2022 Meeting Agenda Items**

- a) Rosecrans Monument refurbishment; the BID voted and approved up to \$750 for the project
- b) Replacement of flags on poles
- c) 2022 Activity Plan and budget

Adjournment: the meeting was adjourned at 6:28 p.m. The next meeting is scheduled on January 5, 2022.