

North Manhattan Beach Business Improvement District

Advisory Board Meeting

Wednesday, February 9, 2022 at 6:00pm

ZOOM Meeting*

Agenda

1. Roll Call
2. Approval of Minutes from the January 5, 2022 NMBBID Meeting
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. 2022 Brown Act Training - Brendan Kearns from Richard, Watson and Gershon will conduct the training.
Action: Receive and File
5. North MB BID Chairman Peter Kim Update
Action: Update and Discuss
6. New Board Member Approval - Provide 3 minutes for New Board Member to Introduce Themselves
Lorenzo Pittera, Baja Sharkeez
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
7. Public Art Project – Update –
Action: Update and Discuss
8. Update from Felicia Villarreal on Website, Social Media, Branding and Copyright
Action: Update
9. Replacement of Pole Banners - Update
Action: Discuss and Vote
10. Refurbishment of Entry Monument on Rosecrans - Update
Action: Discuss and Vote
11. North MB BID 2022 Activity Plan Item – e-Mobility Outreach Weekly Event
Action: Discuss
12. Call for March 9, 2022 Meeting Agenda Items

Adjournment:

Next Meeting: March 9, 2022 at 6:00PM via Zoom

Join Zoom Meeting

Topic: North Manhattan Beach Business Improvement District Meeting

Time: February 9, 2022, 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)