

**North Manhattan Beach Business Improvement District**

**Advisory Board Meeting**

Wednesday, March 9, 2022 at 6:00pm

**ZOOM Meeting\***

**Agenda**

1. Roll Call
2. Approval of Minutes from the February 9., 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. North MB BID Chairman Peter Kim Update  
Action: Update and Discuss
5. Ratify Holiday Stroll Expenditures over Approved \$10,000 Budget  
Action: Approve and Ratify
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 – Discuss Process and Cost  
Action: Discuss and Vote
10. Refurbishment of Entry Monument on Rosecrans – Discuss Design and Refurbishment Cost  
Action: Discuss and Vote
11. North MB BID 2022 Activity Plan Item – e-Mobility Outreach Weekly Event  
Action: Discuss
12. 2022 Holiday Stroll  
Action: Discuss
13. Call for April 13, 2022 Meeting Agenda Items

Adjournment:

Next Meeting: April 13, 2022 at 6:00PM via Zoom

**Join Zoom Meeting**

Topic: North Manhattan Beach Business Improvement District Meeting

Time: March 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)