

North Manhattan Beach
Advisory Board Meeting Minutes

North Manhattan Beach Business Improvement District
Zoom Meeting
Wednesday, June 8, 2022, 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	- Present
Roxanne Faire	BID Board Member	- Present
Tom Torii	BID Board Member	- Not Present
Lorenzo Pittera	BID Board Member	- Present
Libby Bretthauer	CMB Financial Serv. Manager	- Present
Suzanne Hadley	City Council Member	- Present
Helga Foushanes	Finance Executive Assistant	- Present

2. Approval of Minutes from the May 11, 2022 North MB BID Meeting

the North MB BID Board unanimously approved the minutes of the May 11, 2022 meeting.

3. Public Comment – None

4. North MB BID Chairman Peter Kim Update

Power washing of the sidewalks has been sporadic. This is mainly due to residents complaining about the noise of the water, and store owners not wanting their customers exposed when waiting in line. Chairman Kim requested that a representative from Public Works be present at the next meeting for an update.

5. Public Arts Project – Surf Sculpture

The BID chairman was at the artists' workshop during the meeting and the BID Board was able to see the progress of the sculpture live. Due to the delicate nature of the manual stone placement, the artist anticipates completion in approximately 2 months. There are still some matters that need to be cleared between the artist and the City.

6. Update on Website, Social Media Branding and Copyright

Jordan Sands, an acquaintance of one of the Board members expressed interest in maintaining the North MB BID's social media and website. He introduced himself and shared his background and experience with the Advisory Board. The Board voted to hire Jordan Sands for the position for an initial term of six months and unanimously approved a \$1,500 stipend per month. City staff will prepare an agreement.

7. Refurbishment of Entry Monument on Rosecrans

The monument was damaged due to a vehicular accident and will need to be restored, more so than originally planned. Concerns were raised about the location of the monument, possible location change.

8. 2022 Holiday Stroll

The Stroll is confirmed, and the application has been submitted to the City. The BID Board will get a response in approximately 2 weeks.

9. Update on City Attorney's Guidance on Becoming an Association

City staff looked into the history of the formation of the DMBPA and gave the BID Advisory Board a summary of the events that took place in 1998.

10. Call for July 13, 2022 Meeting and Future Agenda Items

- Executive Coordinator Applicants
- Discussion of street sweeping and sidewalk power washing

Adjournment: the meeting was adjourned at 6:50p.m. The next meeting is scheduled on July 13, 2022.