

North Manhattan Beach
Advisory Board Meeting Minutes

North Manhattan Beach Business Improvement District
Zoom Meeting
Wednesday, July 13, 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	- Not Present
Roxanne Faire	BID Board Member	- Present
Tom Torii	BID Board Member	- Present
Lorenzo Pittera	BID Board Member	- Present
Libby Bretthauer	CMB Financial Serv. Manager	- Present
Helga Foushanes	Finance Executive Assistant	- Present

2. Approval of Minutes from the June 8, 2022 North MB BID Meeting

The North MB BID Board unanimously approved the minutes of the June 8, 2022 meeting.

3. Public Comment – None

4. North MB BID Chairman Peter Kim Update

The BID Chairman communicated that so far no candidates have applied for the Executive Coordinator position. The job recruitment is still open and recruiting efforts will be expanded. Other updates included that City Council has approved funds in excess of \$500k for beautification of the North MB and Downtown MB BID districts, two City Council seats will become vacant, and City Council NMBBID representative Suzanne Hadley has been replaced with Richard Montgomery.

5. Public Arts Project – Surf Sculpture

The goal is to place the sculpture at its final destination in Manhattan Beach by Labor Day weekend. The transportation is lined up; Fox News and Channel 5 will accompany the caravan from Redondo Beach to Manhattan Beach. The escort of CMB police still has to be coordinated with the City. Details will be discussed at the August meeting.

6. Update on Street Sweeping and Power Washing from Public Works

A City Public Works representative informed the BID Board that the original 5am starting time for sidewalk power washing has been changed to 7:30am to run concurrently with street sweeping on set days of the week. The representative also asked the BID Board to contact him if any sidewalks were not cleaned due to foot traffic in front of businesses, but need to be serviced, so he can send someone from Public Works to wash down until a new contract is in place.

7. Refurbishment of Entry Monument on Rosecrans – Discuss Design and Refurbishment Cost and Proposals

Since the monument has been damaged multiple times due to vehicular accidents, the BID Advisory Board agreed that the monument might have to be moved to a different location. Details and options will be discussed at the August meeting.

8. Update on Website/Social Media Coordinator

The completion date of the agreement with Jordan Sands has been delayed due to insurance requirements.

9. 2022 Holiday Stroll

The special event permit was initiated but approval of the street closure on Highland is still outstanding and pending a new Executive Coordinator.

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

Adjournment: The meeting was adjourned at 6:40p.m. The next meeting is scheduled on August 10, 2022.