



**NORTH MANHATTAN BEACH BUSINESS IMPROVEMENT DISTRICT**  
**ADVISORY BOARD MEETING**



## **AGENDA**

April 12, 2023 at 6:00pm

Nick and Sons Gourmet Market - Wine Cellar Room  
3307 Highland Avenue  
Manhattan Beach, CA 90266

**1. Roll Call**

**2. Approval of: 1) January 4, 2023 Meeting Minutes, 2) January 10, 2023 Meeting Minutes and 3) February 15, 2023 Meeting Minutes**

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. NMBBID Chairman Mike Simms Comments**

Action: Update and Discuss

**5. Advisory Board Member Vacancy Advertisement**

Action: Update, Discuss and Vote

**6. Feasibility of North MB BID Transitioning to an Association and Budget Impacts**

Action: Update, Discuss and Vote

**7. Executive Coordinator Position and/or Services Proposal from Chamber of Commerce for North MB BID Management**

Action: Update and Discuss and Vote

**8. Call for May 10, 2023 Agenda Items**

Action: Review, Discuss and Vote

**Adjournment:**

Next Meeting: May 10, 2023 at 6:00 PM at Nick and Sons Gourmet Market - Wine Cellar Room (3307 Highland Avenue, Manhattan Beach, CA 90266)

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