



NORTH MANHATTAN BEACH BUSINESS IMPROVEMENT DISTRICT
ADVISORY BOARD MEETING



AGENDA

May 10, 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 April 12, 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. City Councilmember/Council Liaison Joe Franklin Updates & Comments

Action: Update and Discuss

5. NMBBID Chairman Mike Simms Updates & Comments

Action: Update and Discuss

6. Advisory Board Member Vacancy Appointment and Ratification

Action: Update, Discuss and Vote

7. Draft Contract with Chamber of Commerce for North MB BID Management

Action: Update and Discuss and Vote

8. Authorization to Expend Up to \$7,000 for Trademarking of BID Logo

Action: Update and Discuss and Vote

9. Authorization to Expend Up to \$8,500 for Design Services Related to North MB Directory Boards Replacement Project and Reimburse Downtown Manhattan Beach Business Professional Association for Related Expenses

Action: Update and Discuss and Vote

10. Draft Contract with Chamber of Commerce for North MB BID Management

Action: Update and Discuss and Vote

11. Outdoor Dining Input in North Manhattan Beach

Action: Update and Discuss

12. Call for June 14, 2023 Agenda Items and Meeting Location Discussion

Action: Review, Discuss and Vote

Adjournment:

Next Meeting: June 14, 2023 at 6:00 PM at Location to be Determined