

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

## **AGENDA**

December 13, 2023, at 6:00 PM



Manhattan Beach, CA 90266

- 1. Roll Call
- 2. Approval of November 14, 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. MBPD Public Safety Update

Action: Update and Discuss

6. Public Works Update – Capital Expenditure Projects & Crosswalk Light on 38<sup>th</sup> Street

Action: Update and Discuss

7. NMBBID Chairman Mike Simms Updates & Comments

Action: Update and Discuss

8. North MB Executive Coordinator Update Provided by Chamber of Commerce

Action: Update and Discuss

9. North MB BID – Chamber Membership

Action: Update, Discuss, and Consider Payment of \$228

10. North MB BID – Annual Report, Budget, and Activity Plan

Action: Discuss, and Approve

11. Outdoor Dining Update

Action: Update and Discuss

12. 2023 Holiday Stroll - Recap

Action: Update and Discuss

Action: Approve Reimbursement Payment of \$6,804.48 for Budgeted Holiday Stroll

Expenditures

13. Update on Surfboard Sculpture – Artist



Action: Update and Discuss

# 14. North MB Association Development

Action: Update and Discuss

Action: Approve a Maximum Compensation for Association Creation Not to Exceed \$10,000

### 15. Call for January 10, 2024, Agenda Items

Action: Review, Discuss and Vote

### Adjournment:

Next Meeting: January 10, 2023, at 6:00 PM at City Hall