



**North Manhattan Beach Business Improvement District
Advisory Board Meeting**

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Wednesday, December 5, 2018 at 6:00 PM

City Hall, City Manager Conference Room

1400 Highland Avenue, Manhattan Beach, CA 90266

Agenda

1. **Roll Call**
2. **Public Comment** - (3 Minute Time Limit)
3. **Approval of Minutes from the November 7, 2018 North MB BID Meeting**
Action: Approve
4. **2019 Advisory Board Election Process**
Action:
 - a. Receive Oral Presentations of Candidate Statements (two minute statement each candidate)
 - b. Open Voting and Tally Ballots (must be present to vote – see election rules and regulations)
 - c. Elect a Chairperson , Vice Chairperson and Recording Secretary
 - d. Propose 2019 Enhancement Projects, Budget and Activity Plan
5. **Sculpture/Monument/Utility Boxes/Street Lighting**
Action: Discuss
6. **Crosswalks at 34th, 35th and 36th Street/Highland Avenue Update**
Action: Discuss/Update
7. **2018 Christmas Stroll Recap**
Action: Discuss
8. **North MB BID Replacement Poll Banners**
Action: Update
9. **Open Call for Wednesday, January 2, 2019 Agenda**
Action: Discuss
10. **Adjournment**