



Advisory Board Meeting Minutes

James McCleary, Recording Secretary

<http://www.northmb.info/index.html>

North Manhattan Beach Business Improvement District
Douglas Elliman Realty, 3701 Highland Ave., Manhattan Beach, CA

90266

Wednesday, February 6, 2019, 6:00 P.M.

The Meeting was called to order at 6:03 P.M. by James McCleary, BID Chairman

1. **Roll Call:**

James McCleary	BID Chairman - Present
Gretchen Tiernan	BID Vice Chairman - Present
Janice Davenport	BID Recording Secretary - Absent
Harry Ashikian	BID Board Member - Present
Peter Kim	BID Board Member - Present
Anthony Sulaiman	BID Board Member - Absent
Megan Richardson	BID Board Member - Present
Cynthia Mickschl	Acting Revenue Services Manager, City of Manhattan Beach

2. **Public Comments** – None

Mayor Steve Napolitano spoke about the March 5, 2019 Election and Ballot “Measure A”, proposed increase of hotel TOT taxes and explained the funds (General Fund) will go toward City-wide needs if approved.

3. **Approval of Minutes from the January 2, 2019 North MB BID Meeting -**

The North MB BID Board unanimously approved the minutes of the December 5, 2018 meeting.

4. **2019 Leadership Manhattan Beach Project**

2019 Leadership Manhattan Beach team members Krissy Malmom and Jean-Marie Bruno informed the NMB BID Board that the project for the year is to disburse Defibrillators throughout Manhattan Beach.

5. **North MB BID Replacement Poll Banners (discuss designs and contents for local school contest)**

North MB BID Committee members discussed and voted to increase the amount to \$4,600.00 for banners and materials. The original quote approved was for 20 banners. The Committee also agreed to include all Manhattan Beach public schools in the banner contest. (Contest ends April 1, 2019.)

6. **Sculpture/Monument/Utility Boxes/Street Lighting Status**

Mayor Steve Napolitano informed the members that the City is in the last stages of purchasing the Edison poles; North MB BID Committee members are reaching out to different vendors by the March 2019 meeting.

7. **Tree Grates Installation and Replacement of Trees (replant existing to other locations)**

NMB BID Committee members will present ideas for tree replacements and grates for North Manhattan Beach at the February 2019 City Council meeting.

8. **Crosswalks at 34th, 35th and 36th Street/Highland Avenue -**

The installation of the crosswalks will be done by the end of April 2019. The delay is due to the tariffs on steel for the poles.

9. **Presentation of North MB BID Instagram Account**

To be discussed at a future meeting.

10. Open Call for February 6, 2019 Agenda-

- Monument/Sculpture/Art ideas & locations – Discuss/Vote
- North MB BID Instagram account presentations – Discuss/Vote
- 2019 Events
- North MB BID banners
- Crosswalks
- Edison street poles – Discuss/Vote

11. Adjournment: at 6:52P, next meeting is on Wednesday, March 6, 2019, 6:00PM, Douglas Elliman Realty, 3701 Highland Avenue, Manhattan Beach, CA 90266.