



## 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, April 3, 2019, 6:00 P.M.

The Meeting was called to order at 6:04 P.M. by James McCleary, BID Chairman

1. **Roll Call:**

James McCleary	BID Chairman - Present
Gretchen Tiernan	BID Vice Chairman - Absent
Janice Davenport	BID Recording Secretary - Present
Harry Ashikian	BID Board Member - Present
Peter Kim	BID Board Member - Present
Anthony Sulaiman	BID Board Member - Absent
Megan Richardson	BID Board Member - Absent

2. **Public Comments** – There were questions regarding the North MB sidewalks. Nothing has been done since December and people are concerned.

3. **Approval of Minutes from the March 6, 2019 North MB BID Meeting -**

The North MB BID Board unanimously approved the minutes of the March 6, 2019 meeting.

4. **North MB BID Replacement Poll Banners and School Contest**

Public Works began installation of the North MB new banners from 33<sup>rd</sup> to 45<sup>th</sup> Streets and Highland Ave. All drawings will be collected after Spring Break in April and presented at the May meeting.

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

S. Katsouleas and V. Rodriguez, Public Works, presented and suggested a variety of ideas. With the project now in que with Public Works, the North MB BID Advisory Committee can move forward with planning the design for the project until it is pulled by the City.

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

E. Area, City Arborist, presented different tree grates (3'x3') and suggested a number of tree replacement locations (43 tree locations total). He also informed the committee of the cost and placement of additional new King palms while keeping the existing Queen palms.

7. **Crosswalks at 34<sup>th</sup>, 35<sup>th</sup> and 36<sup>th</sup> Street/Highland Avenue -**

There are some concerns about the completion date of the improved crosswalks. S. Katsouleas stated that the installation will be done in April.

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

Item was moved to the April 2019 meeting agenda for discussion

9. **2019 Events**

Invite representatives from the Police and Fire Departments, as well as the Traffic Engineer E. Zandvliet to go over options for street closures during the Christmas event. H. Ashikian spoke with vendors and informed them that they a 10'x10' set-up are for the event. The committee discussed and voted that the date for the Christmas event is December 14, 2019.

10. **Advisory Board Member Absenteeism**

Anthony Sulaiman has resigned from the North MB Advisory Board. In addition the committee discussed that members need to attend the monthly meetings to get a quorum to vote on projects and items per By-laws. The Committee agreed to contact Board members and advise them that if they miss 3 meetings they might be voted out during the fiscal year of election.

11. **Open Call for May 1, 2019 Agenda-**

- Tree Grates/Tree Replacements
- CMB Destination Guide (Discuss/Vote)
- Presentation of NMB Instagram Account (Discuss/Vote)
- 2019 events and permits
- NMB Banners, Holiday Stroll Banner Contest (Update)
- Crosswalks (Update)
- Street Poles, Lighting, Sculptures and Monument (Update/Discuss)
- Advisory Board Committee Members Absenteeism

12. **Adjournment:** at 7:38P; next meeting is on Wednesday, May 1, 2019, 6:00PM, Douglas Elliman Realty, 3701 Highland Avenue, Manhattan Beach, CA 90266.