



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, May 1, 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 - Present
Janice Davenport	BID Recording Secretary - Present
Harry Ashikian	BID Board Member - Present
Peter Kim	BID Board Member - Absent
Anthony Sulaiman	BID Board Member - Resigned
Megan Richardson	BID Board Member - Absent

2. Public Comments –None

3. Approval of Minutes from the April 3, 2019 North MB BID Meeting -

The North MB BID Board unanimously approved the minutes of the April 3, 2019 meeting.

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

E. Zandvliet spoke about the possibility of installing lights for the trees at the same time the new gratings and trees are placed. Invite S. Katsouleas and V. Rodriguez, Public Works for this item.

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

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. North MB BID Replacement Poll Banners and School Contest

Only a handful of drawings were turned in. In order to get a larger response, the North MB BID committee is posting to Social Media and all over the city for children to participate by August 1, 2019.

7. Crosswalks at 34th, 35th and 36th 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

Gretchen T. and Megan R. said that they would take over the Instagram account.

9. 2019 Events

E. Zandvliet, CMB Traffic Engineer and Lt. Harrod, CMB Police, discussed different safety options for the Holiday Stroll and opening up more area for vendors. The best option is to block the event area and parking spots with barriers on Highland Avenue. The three areas approved by the City were given to the Committee for discussion and vote at the June 2019 meeting. Chairman McCleary mentioned that since the CMB now owns the electric street light poles, to use ornaments that light up instead of just regular ornaments. This item will be discussed and voted on at the June 2019 meeting.

10. **Leadership Manhattan Beach AED Donation**

Sgt. Kitsios, CMB Police, spoke about installing AED units in police cars, as well as in locations throughout the city. The goal is to install 2 -3 unit in the North MB area and asked if North MB BID would contribute towards the purchase of these units. The BID Committee agreed to fund the purchase of 2 units.

11. **North Manhattan Beach BID By-Laws Correction**

The BID committee agreed and unanimously approved to the correct and change the By-Laws to read that 50% of board members must be present in order to have a quorum to hold a meeting.

12. **Advisory Board Committee Members Absenteeism**

Anthony Sulaiman has resigned from the North MB Advisory Board. As of June 2019, there is a total of 6 members.

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

- Tree Grates/Tree Replacements
- 2019 events and permits, discuss location for street closures and decide to have a tree or not
- NMB Banners, Holiday Stroll Banner Contest (Update)
- Crosswalks (Update/Discuss)
- Street Poles, Lighting, Sculptures and Monument (Update/Discuss)

14. **Adjournment:** at 7:34P; next meeting is on Wednesday, June 5, 2019, 6:00PM, Douglas Elliman Realty, 3701 Highland Avenue, Manhattan Beach, CA 90266.