



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, June 5, 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	- Absent
Harry Ashikian	BID Board Member	- Present
Peter Kim	BID Board Member	- Present
Megan Richardson	BID Board Member	- Absent

2. Public Comments –None

3. Approval of Minutes from the May 1, 2019 North MB BID Meeting -

The North MB BID Board unanimously approved the minutes of the May 1, 2019 meeting.

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

Erik Zandvliet, (City Engineer) Stephanie Katsouleas (Public Works Director) and Veronica Rodriguez (Public Works) and Ernest Area (City Arborist) were present at the meeting. Ernest and James will walk the North MB footprint to see how many trees need to be replaced. At the next meeting Ernest will suggest several types of trees, as well as grate sizes, for the North MB Advisory Board to discuss and vote on.

5. Street Lighting Poles/Sculptures/Monument – 2019 Stroll – Ornaments with Lights

Stephanie will check with Edison about the pole lighting and if possible, have lit decorations instead of non-lit.

6. North MB BID Replacement Poll Banners and School Contest

Only a handful of drawings were turned in. Cynthia Mickschl, (Acting Revenue Services Manager) brought up the July 2019 issue of the Man-Happenings publication which is seen by the entire City. The Advisory Board voted to place an ad (not to exceed \$1,000). All drawings must be turned in by August 1, 2019. All children up to age 11 qualify.

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

The project is complete. The Committee is pleased with the installations and expressed their appreciation to Public Works.

8. Presentation of North MB BID Instagram Account

To be discussed at the next meeting.

9. 2019 Holiday Stroll

Erik Zandvliet, (City Engineer) presented safety options for the Holiday Stroll, and discussed opening up more areas for vendors. The best option is to use barriers to parking spaces on Highland Avenue.

10. Open Call Agenda Items for July 3, 2019 Meeting

- Tree grates, type of trees and number of trees to be replaced (Discuss/Vote)
- 2019 Events, permits; discuss location for street closures; possible tree (Discuss/Vote)
- North MB BID banners, stroll banner contest ad (Update)
- Street poles/lighting, sculptures/monument (Update/Discuss)
- Feedback for North BID Instagram account

11. Adjournment: at 7:08P; next meeting is on Wednesday, July 3, 2019, 6:00PM, Douglas Elliman Realty, 3701 Highland Avenue, Manhattan Beach, CA 90266.