

North Manhattan Beach Business Improvement District

Advisory Board Meeting

Wednesday, February 5, 2020 at 6:00pm

Civic Center, Police/Fire Conference Room

420 15th Street, Manhattan Beach, CA 90266

Agenda

1. **Roll Call-**
2. **Approval of Agenda & Minutes**
This is the time for the Board to: (a) notify the public of any changes to the agenda including order of items.
Action: Approve
3. **Public Comment - (3 Minute Time Limit)**
Speakers may provide public comments on any matter including items on the agenda. Each speaker may speak for up to 3 minutes.
4. **Artist Presentation: Joanna Garel** will present information about her services as an artist
Action: Discuss
5. **Social Media/Website: Creative Kinfolk – Brandon Oates** will provide deliverables and update (potential subcommittee item)
Action: Discuss
6. **Holiday Stroll December 2020:** (potential subcommittee item)
Action: Discuss
7. **2020 NBID Budget:**
Action: Receive and File
8. **2020 Activity Plan:** Review current plan and amend as needed
Action: Discuss and Vote
9. **Bylaws:** Review current bylaws and amend as needed
Action: Discuss and Vote
10. **Open Call for March 2020 Agenda Items**
11. **Adjournment:**