

**HOLLYWOOD MEDIA DISTRICT BID**  
**Special ANNUAL Meeting of the BOARD OF DIRECTORS**

LGBT Center, 1220 N. Highland Avenue, Hollywood, CA 90038

Thursday, January 24, 2019 – 3:30pm

**Special ANNUAL MEETING AGENDA**

ANY ITEM ON THIS AGENDA IS SUBJECT TO ACTION, INCLUDING A MOTION AND VOTE

- I. Call to order (*D. Bass*)
- II. Proof of notice of meeting (*D. Bass*)
- III. President's Report (*D. Bass*)
- IV. Nominating Board Development Committee (*L. Goldman*)
  - a. Election of Directors Ballot
  - b. Election of Officers Ballot
- V. Approval of Minutes  
*Thursday, December 20, 2018 SPECIAL Board Meeting (Motion)*
- VI. Committee Reports
  - a) Executive Committee (*D. Bass*)
  - b) Finance Committee (*S. Costello*)
  - d) PLUM Committee (*L. Goldman/M. Padilla*)
  - e) Clean & Green Committee (*T. Lee*)
  - f) Safe Committee (*C. Cassella/F. Wehbe*)
  - g) Marketing Committee (*A. Wilder*)
  - h) Arts Committee (*M. Demson*)
- VII. Executive Director's Report
- VIII. Disposition of unfinished business
- IX. Disposition of new business  
*Ad-Hoc Renewal Steering Committee (D. Bass)*
- X. Adjournment  
Next meeting Thursday, February 28, 2019 at 3:30pm – LGBT Center, 1220 N. Highland Ave.

*Public Comment is an opportunity for public comment to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on subjects not appearing on the agenda. As a covered entity under Title II of the Americans with Disabilities Act, the Hollywood Media District BID does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting Jim Omahen, Operations Manager, at ph. 323.860.0025 or email [jim@mediadistrict.org](mailto:jim@mediadistrict.org).*