





## CLEAN & GREEN COMMITTEE

LGBT Center, 1220 N. Highland Avenue, Hollywood CA 90038  
Thursday, February 7, 2019 – 2pm

### Meeting Agenda

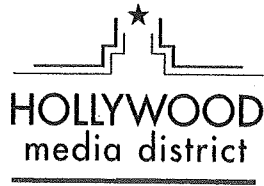
ANY ITEM ON THIS AGENDA IS SUBJECT TO ACTION, INCLUDING A MOTION AND VOTE

**Chair:** T. Lee

**Members:** D. Bass, L. Goldman, R. Groeper, B. Scane

- A. Call to order/Welcome/Introductions
- B. Public Comment for items not on the agenda
- C. Approval of Meeting Minutes (Motion)  
Thursday, December 6, 2018 Clean & Green Committee meeting minutes
- D. Updates
  - 1. MOU between LABT and HMD
  - 2. N. Highland Median Landscaping Project Update
  - 3. Report on walk-about with LABT
- E. Old Business
- F. New Business
- G. Adjournment/Next Meeting: Thursday, March 7, 2019 at 2pm  
LGBT Center, 1220 N. Highland Avenue, Los Angeles, CA 90038

*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 the HMD BID Office at 323.860.0088 or email [jim@mediadistrict.org](mailto:jim@mediadistrict.org).*



## CLEAN & GREEN Committee

LGBT Center, 1220 N. Highland Avenue, Hollywood, CA 90038  
Thursday, December 6, 2018

### *Unapproved* – MEETING MINUTES

**Attending:** D. Bass, L. Goldman, R. Groeper, T. Lee  
**Absent:** B. Scane  
**Staff:** A. Hernández, J. Omahen  
**Guests:** none

- A. Call to order/Introductions and Public Comments.  
Chair Lee called the meeting to order at 2:05pm.
- B. Approval of Meeting Minutes.  
Thursday, November 1, 2018 Clean & Green Committee meeting.  
***On a Motion by Groeper, seconded by Bass, the Clean & Green Committee unanimously voted to approve the minutes from Thursday, November 1, 2018 meeting.***
- C. Updates.
- i. MOU between LABT and HMD – Bass reported that an MOU is being worked on and it will be finalized early in 2019. Bass reported he has spoken to Romano and he is waiting to receive a draft that would include LABT's work and services.
  - ii. N. Highland Ave. Median Landscaping Project – Bass mentioned that he has looked at other medians, and he expressed a desire to do better landscaping than the first two BID medians that were done. Hernandez said he will talk to Francisco Salazar about doing the remaining four medians, and also about going back to the first two medians and adding more plantings.
- D. Old Business – none.
- E. New Business.  
Lee mentioned that the next Clean & Green regularly monthly meeting on Thur., Jan. 3, 2019 may need to be rescheduled.
- F. Adjournment at 2:45pm.  
Next Meeting, TBD

Submitted by Thor Lee, HMD Secretary  
Prepared by Jim Omahen, HMD Operations Manager