

Thursday, March 28, 2019, 3:30 p.m.



LGBT Center, 1220 N. Highland Ave., LA CA

BOARD OF DIRECTORS MEETING AGENDA

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

Chair: D. Bass

Members: W. Anabel, S. Campbell, C. Cassella, S. Costello, M. Demson, A. Gardner, L. Goldman, R. Groeper, P. Hickey, R. Howard, T. Lee, J. Luster, A. Massachi, J. Massachi, M. Padilla, S. Pan, B. Scane, F. Wehbe, A. Wilder

- 1. Call to Order/Welcome/Introductions**
- 2. Public Comment for Items Not on the Agenda**
- 3. Approval of Meeting Minutes**
Thursday, February 28, 2019 Meeting Minutes (Motion)
- 4. Executive Committee (Bass)**
 - a. Speakers Training June Board Meeting
 - b. Resolution regarding Allied/Andrews International
- 5. Finance Committee (Costello)**
 - a. Balance Sheet, Profit & Loss, Cash Statement – February 2019
 - b. Fabio Vasco presentation, 2018 Financial Statement (Motion)
- 6. Arts Committee (Demson, Wilder)**
 - a. Theatre Crawl
 - b. Banners
 - c. Theatre Row website
- 7. Clean & Green Committee (Lee)**
 - a. Medians
 - b. MOU with LABT
- 8. Marketing Committee (Gardner)**
 - a. Website
 - b. Newsletter
 - c. Database
- 9. Nominating/Board Development Committee (Goldman)**
 - a. Nomination of Ann Mehrtens, Director of Operations, Hudson Pacific Properties (Motion)

10. **PLUM Committee (Goldman, Padilla)**
 - a. 960 La Brea project
 - b. April 4, 2019 Meeting – LAPD Officer Ben Thompson
 - c. Meeting with K. Keller Re: Hollywood Community Plan Update 2
 - d. Update on Gibson Transportation proposal
 - e. Site visit Avalon Bay

11. **Safe Committee (Cassella, Wehbe)**
 - a. Report, LAPD meeting (3/12/19)
 - b. Report on deployment

12. **Executive Director’s Report**

13. **Old Business**

14. **New Business**

15. **Adjournment**

Next Meeting

Thursday, April 25, 2019 at 3:30 p.m.

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