



Thursday, April 25, 2019
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, Anne Mehrtens

- 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. Review and approve 2019 1st Quarter Report (Motion)
 - c. Formation of ad hoc committee re: assessments
- 5. Finance Committee (Costello)**
 - a. Balance Sheet, Profit & Loss, Cash Statement – March
- 6. Arts Committee (Demson, Wilder)**
 - a. Theatre Crawl
 - b. Banners (Motion)
- 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. No meeting

- 10. PLUM Committee (Goldman, Padilla)**
- a. Officer Benjamin Thompson, LAPD Hollywood Division
 - b. Parking Meter Pilot Project
 - c. Cat and Fiddle CUP Renewal (Motion)

- 11. Safe Committee (Cassella, Wehbe)**
- a. Updates
 - b. City of Los Angeles Emergency Management
 - c. Security Deployment Report
 - d. LAPD report

12. Executive Director's Report

13. Old Business

14. New Business

15. Adjournment

Next Meeting

Thursday, May 23, 2019 at 3:30 p.m.

Location: t/b/d

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.