



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

The Village at Ed Gould Plaza, Conference Room 209, 1125 N. McCadden Pl., Los Angeles, CA

SPECIAL BOARD OF DIRECTORS MEETING AGENDA

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

President: 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, April 25, 2019 Meeting Minutes (Motion)
4. **Closed Session**
The Board may recess into Closed Session pursuant to Government Code Section 54956.9(d)(2) to allow the Board to confer with its legal counsel on security and personnel matters.
5. **Executive Committee (Bass)**
 - a. Report on adjustments to spending and budget
 - b. Report on Past Due Assessments
 - c. Increase 2020 Assessments (Motion)
 - d. June 27 Board meeting re: HCP2
6. **Finance Committee (Costello)**
 - a. Balance Sheet, Profit & Loss, Cash Statement – April
 - b. 2019 Mid-year budget
7. **Arts Committee (Demson, Wilder)**
 - a. Theatre Crawl
 - b. Banners
8. **Clean & Green Committee (Lee)**
 - a. Highland Medians
 - b. MOU with LABT

9. **Marketing Committee (Gardner)**
 - a. Website
 - b. Newsletter
 - c. Discovery Hollywood Presentation

10. **Nominating/Board Development Committee (Goldman)**
 - a. No meeting in May

11. **PLUM Committee (Goldman, Padilla)**
 - a. No meeting in May
 - b. Update 960 La Brea –Report on Letter of Determination (LOD)

12. **Safe Committee (Cassella, Wehbe)**
 - a. Adjusted deployment schedule (Motion)
 - b. Report on LAPD meetings

13. **Executive Director’s Report**

14. **Old Business**

15. **New Business**

16. **Adjournment**

Next Meeting

Thursday, June 27, 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.