



Thursday, May 9, 2019, 10:30 a.m.

The Village at Ed Gould Plaza, Conference Room 139, 1125 N. McCadden Pl., Los Angeles, CA

SPECIAL CLEAN & GREEN COMMITTEE MEETING AGENDA

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

Chairs: T. Lee

Members: D. Bass, L. Goldman, R. Groeper, R. Howard, A. Massachi, M. Padilla, S. Pan, B. Scane

- 1. Call to Order/Welcome/Introductions**
- 2. Public Comment for Items Not on the Agenda**
- 3. Approval of Meeting Minutes (Motion)**
Clean & Green Committee Meeting Minutes - Thursday, February 7, 2019
- 4. Updates**
 1. MOU between LABT and HMD
 2. Highland Median Landscaping Project
 3. 2019 Committee Vision
- 5. Media District Tree Trimming**
- 6. Old Business**
- 7. New Business**
- 8. Adjournment/Next Meeting**
Thursday, June 6, 2019 at 2p.m.
The Village at Ed Gould Plaza, Conference Room t/b/d, 1125 N. McCadden Pl., Los Angeles, CA

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.



CLEAN & GREEN Committee

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

Unapproved – MEETING MINUTES

Attending: D. Bass (late arrival), L. Goldman, T. Lee, B. Scane
Absent: R. Groeper
Staff: A. Hernández, J. Omahen
Guests: C. Martinez

- A. Call to order/Introductions and Public Comments.
Chair Lee called the meeting to order at 2pm.
- B. Approval of Meeting Minutes.
Thursday, December 6, 2018 Clean & Green Committee meeting.
On a Motion by Goldman, seconded by Lee, the Clean & Green Committee voted to approve the minutes from Thursday, December 6, 2018 meeting. Scane abstained due to absence.
- C. Updates.
- i. MOU between LABT and HMD – Bass reported that the MOU will be finalized next week, and it will hopefully be ready to present to the Finance and Executive Committees next week.
 - ii. N. Highland Ave. Median Landscaping Project – Lee reported due to the rains, there has been a delay for the plant orders. Lee said Francisco Salazar will start the work on this coming Monday, Feb. 11th, and Salazar will begin with weeding and irrigation system work. Lee said Salazar will continue with the work the week after next and finish the plantings and landscaping.
 - iii. Report on walk-about with LABT – Romano called into meeting and Martinez put her on speaker phone. Lee reported the walk with Romano went well and many things discussed will be in the MOU. Lee said there were recommendations and there would be flexibility regarding LABT's work included in the MOU. Romano said alleyways have recently been less of a problem to clean, and the alleyways are cleaned every Wednesday. Martinez reported that some of the BID trash container Rubbermaid liners have gone missing. Martinez also reported his crews had picked up and removed 1600 bags of trash last month.
- D. ~~Old Business – none.~~
- E. New Business.
- Lee mentioned that tree trimming will be addressed at next month's meeting and once the Highland Ave. median work is completed.
 - Goldman reported there are a number of potholes on the streets in the BID. Goldman also reported she has spoken to Mayor Garcetti regarding the streets in the BID, and he has put all the BID streets on the list for repairs.

- F. **Adjournment at 2:40pm.**
Next Meeting, Thursday, March 7, 2019 at 2pm
LGBT Center, 1220 N. Highland Ave., Los Angeles, CA 90038

Submitted by Scott Campbell, HMD Secretary
Prepared by Jim Omahen, HMD Operations Manager



Media Bid

Monday- Main streets: Highland & Santa Monica

- Sweep & Pull Bags
- Clean Alleys
- Hot Spots on Side Stress

Tuesday- Side streets: Section 1 and ½ of section 2

- Pull Bags

Wednesday- Side streets: Remaining ½ of section 2 & Section 3

- Pull Bags
- Hot Spots on Main streets

Thursday- Hot Spots: All areas

- Pull bags
- **Power Washing- Bus stops – Weekly (added 8 hours)**

Friday- Main streets

- Sweep & Pull bags

Saturday/ Sunday-All side streets: 3 routes

- Sweep & Pull bags
- Pull bags on 4 corners: Santa Monica & Highland

Power wash of bus stops

6 Months – 4 times

6 Months – 5 times

Landscape Crew – Tree Care

6 Months – 1 time

6 Months – 2 times

Daily Oversight & Management – **Deducted 8 Hours Weekly**

- Graffiti abatement