




Hollywood Media District BID
Clean & Green Committee Meeting, June 6, 2019
The Village at Ed Gould Plaza, 1125 N. McCadden Pl., Hollywood CA

Pursuant to the Brown Act 54953.3. A member of the public shall not be required, as a condition to attendance at a meeting of a legislative body of a local agency, to register his or her name, to provide other information, to complete a questionnaire, or otherwise to fulfill any condition precedent to his or her attendance.

If an attendance list, register, questionnaire, or other similar document is posted at or near the entrance to the room where the meeting is to be held, or is circulated to the persons present during the meeting, it shall state clearly that the signing, registering, or completion of the document is voluntary, and that all persons may attend the meeting regardless of whether a person signs, registers, or completes the document.


MEMBERS

David Bass	
Laurie Goldman	
Ron Groeper	
Thor Lee	
Brian Scane	

STAFF

Jim Omahen	
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GUESTS

print name	company or organization
	



Thursday, June 6, 2019, 2:00 p.m.
The Village at Ed Gould Plaza, Conference Room 139, 1125 N. McCadden Pl., Los Angeles, CA

CLEAN & GREEN COMMITTEE 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

1. **Call to Order/Welcome/Introductions**
2. **Public Comment for Items Not on the Agenda**
3. **Approval of Meeting Minutes (Motion)**
SPECIAL Clean & Green Committee Meeting Minutes - Thursday, May 9, 2019
4. **Updates**
 1. MOU between LABT and HMD
 2. Highland Median Landscaping Project
5. ~~Media District Tree Trimming~~
6. **Old Business**
7. **New Business**
8. **Adjournment/Next Meeting**
Thursday, July 4, 2019 not . . . TBD
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.



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

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

***Unapproved* – SPECIAL CLEAN & GREEN COMMITTEE MEETING MINUTES**

Attending: D. Bass, L. Goldman, R. Groeper, T. Lee
Absent: B. Scane
Staff: A. Hernández, J. O'mahen
Guests: S. Romano

President Bass said he has changed the members on this Committee. He said the Clean & Green Committee now has the following members: Thor Lee as Chair and himself David Bass as a member, as well as Laurie Goldman, Ron Groeper, and Brian Scane as members. Rick Howard, Alex Massachi, Miguel Padilla, and Sam Pan have been removed.

1. Call to Order/Welcome/Introductions

Bass chaired the meeting in Lee's absence, and he called the meeting to order at 10:45am.

2. Public Comment for Items Not on the Agenda – none

3. Approval of Meeting Minutes

Thursday, February 7, 2019 – Clean & Green Committee Meeting Minutes

Review of last meeting minutes deferred to next meeting.

4. Updates

1. MOU between LABT and HMD

Romano handed out copies of an LABT cleaning schedule and briefly went through it with the Members. It was mentioned that there is no tree trimming and reduced sweeping hours in the schedule. Lee said a draft MOU will be presented at the next Committee meeting.

2. Highland Median Landscaping Project

Romano said that she has found that there are problems with the work done by Salazar Landscaping. Hernandez was asked to contact Salazar and set up a meeting to discuss any problems, and that meeting will include Romano and some Committee members. Bass commented that the medians will need ongoing maintenance. Goldman recommended increasing LABT's monthly cleaning fee by \$3600 a month for additional services.

3. 2019 Committee Vision

Not discussed.

5. Media District Tree Trimming

Bass deferred this item to the next meeting.

6. Old Business – none

7. New Business

- Hernandez reported that there has been a growing problem with homeless encampments on parkway along Willoughby Ave. in front of the CVS. He suggested planting trees on this parkway from Vine St. to Lillian Way to discourage the encampments.

8. Adjournment – 11:35am

Next Meeting Thursday, June 6, 2019 at 2 p.m.

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

Submitted by Scott Campbell, HMD Secretary

Prepared by Jim Omahen, HMD Operations Manager