



Thursday, October 17, 2019 10:30 a.m.
The Village at Ed Gould Plaza, Rm. 139, 1125 N. McCadden Pl., Los Angeles, CA

SPECIAL Nominating/Board Development Committee Meeting Agenda

Chair: D. Bass

Members: T. Lee, J. Luster, J. Massachi, S. Costello, B. Scane

1. Call to Order/Welcome/Introductions
2. Public Comment for Items Not on the Agenda
3. Approval of Meeting Minutes
Thursday, July 25, 2019 (deferred)
4. 2020 Election of HMD BID Directors and Officers
 - (i.) Review process
 - (ii.) Due dates: October: stakeholder notification mailing
November: Candidates for Nomination
December: NBDC recommendations for Directors and Officers
5. Discussion of Officers for next term
6. Snack and Chat
7. Old Business
8. New Business
9. Adjournment

Next Meeting

Monday, November 18, 2019 at 10:30 a.m.

Location: The Village at Ed Gould Plaza, 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 323.371.7438 or email dbass@basslawla.com.



948 N. Sycamore Avenue • Suite 217 • Hollywood, California 90038 • (323) 371-7438 Office • mediadistrict.org

October 15, 2019

TO: All Property Owners in the Hollywood Media Business Improvement District (the "Media District")
FROM: David M. Bass, President, Media District
RE: Seeking Qualified Candidates interested in serving on the Media District Board of Directors

This letter is directed to all property owners in the Media District. We invite all property owners (or persons designated by a property owner) who are willing to serve on the Board to submit an application for consideration. Terms for seven (7) of the current Members of the Board will expire on December 31, 2019. These current Board members are being recommended by the Nominating/Board Development Committee to be re-elected. They are as follows:

David Bass, Thor Lee, Wil Anabel, Ron Groeper,
Brian Scane, Ferris Wehbe and Anne Mehrtens

Additionally there will be two (2) open seats on the Board of Directors for next year. We invite all property owners (or persons designated by a property owner) to submit an application for consideration.

Here are the qualifications for service:

1. You must be a property owner within the boundaries of the Media District. If you are not the actual property owner, you must be the authorized representative of the property owner. Please submit with your application a letter from the owner of record affirming your status as the authorized property representative.
2. Each candidate for the office of Director shall (i) be a property owner in good standing with all assessments paid in full (or the representative of a property owner in good standing) with all the assessments paid in full; (ii) not have been convicted of a felony or judged to be mentally incompetent; (iii) confirm that there is no impediment to his or her ability to attend and participate in the required number of meetings of the Board and Committees of the Board; and (iv) complete an application to serve on the Board of Directors.

Beyond these basic qualifications, the Nominating/Board Development Committee will review all applications and will strive to present a Slate of Nominees that represent the geographic and property-type and businesses within the Media District.

Included in this mailing, please find a Board application form.



TO: All Property Owners in the Hollywood Media Business Improvement District (the "Media District")
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**THE SIGNED ORIGINAL APPLICATION MUST BE MAILED, EMAILED
OR DELIVERED TO THE FOLLOWING ADDRESS BY
5:00 PM ON FRIDAY, NOVEMBER 15, 2019**

Mailing address: Hollywood Media District BID
948 N. Sycamore Avenue, Suite 217
Los Angeles, CA 90038

Email address: BIDadmin@mediadistrict.org

NO LATE APPLICATIONS WILL BE ACCEPTED

Please call me with questions at 310-789-1152.

Very truly yours,

A handwritten signature in black ink, appearing to read "David M. Bass".

David M. Bass
President

DMB:ce
Enclosures



Hollywood Media District BID

Candidate Application for 2020 Board of Directors

Please fill out this application and be sure to include the reasons you or your desired candidate would like to serve on the Board of Directors of the Hollywood Media District Property Owners Association.

Candidate's Name: _____ Date: _____

Mailing Address: _____ [Street]

[City, State, Zip]

Work Phone: _____
Work Fax: _____
Cell Phone: _____
Home Phone: _____
Email: _____

Are you recommending: yourself or another individual?

If another individual, are you doing so with his or her prior knowledge and consent? Yes No

Address of Subject Property (within the boundaries of the Hollywood Media District BID): _____ [Street]

[City, State, Zip]

(Additional properties may be listed on a separate sheet of paper and attached.)

Are you or your candidate: a property owner? or an authorized representative of the owner?
Please note that only property owners or their authorized representative may serve on the Board. Please include a letter on company letterhead confirming you or your candidate as the authorized representative to serve on the Board.

Please check as many business activities as apply to the listed property:

- | | | |
|--|--|---|
| <input type="checkbox"/> Art Gallery | <input type="checkbox"/> Post Production | <input type="checkbox"/> Theatre |
| <input type="checkbox"/> Commercial/Office | <input type="checkbox"/> Real estate | <input type="checkbox"/> Vacant lot |
| <input type="checkbox"/> Education | <input type="checkbox"/> Residential | <input type="checkbox"/> Warehousing/storage |
| <input type="checkbox"/> Entertainment | <input type="checkbox"/> Restaurant | <input type="checkbox"/> Other (please specify below) |
| <input type="checkbox"/> Internet | <input type="checkbox"/> Retail | _____ |
| <input type="checkbox"/> Media | <input type="checkbox"/> Studio | |



Hollywood Media District BID

Candidate Application for 2020 Board of Directors

This will be a very active and involved Board. You or your candidate will need to budget from three to six hours a month to the Board and selected committee meetings. What other community activities currently occupy your time?

Will you have the necessary time to serve on this Board and a committee? Yes No

Do you or your candidate have any previous Board of Directors or organized committee experience? Yes No

If Yes, explain:

What professional expertise can you or your candidate bring to the Board or to a committee of the Board? (E.g., public relations, marketing, financial, legal, design, local government, etc.)

What would you like to see the Hollywood Media District Business Improvement District accomplish?

Short term priorities:

Long term goals:



Hollywood Media District BID

Candidate Application for 2020 Board of Directors

If you are not selected to the Board at this time, would you be willing to volunteer to serve on one of the following committees of the Board in some capacity? Yes No

Please indicate on which HMD committees you would like to serve:

- Arts Committee
- Clean and Green Committee
- Finance Committee
- Marketing Committee
- Nominating Board Development Committee
- PLUM Committee
- Safe Committee

**Please email this Application no later than 5:00 p.m. on
Friday, November 15, 2019 to bidadmin@mediadistrict.org**

If you have any questions, please call 310-789-1152 or email bidadmin@mediadistrict.org.