
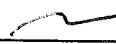



**Hollywood Media District BID**  
**Nominating/Board Development Committee Meeting, March 28, 2019**  
LGBT Center, 1220 N. Highland Ave., Hollywood CA 90038



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	
Thor Lee	
Jeff Luster	
Jacques Massachi	

STAFF

Alfredo Hernandez	
Jim Omahen	

GUESTS

print name	company or organization
<i>Scott Campbell</i>	
<i>Anne McArtens</i>	



Thursday, March 28, 2019, 3 p.m.

LGBT Center, 1220 N. Highland Ave., LA CA

## **NOMINATING & BOARD DEVELOPMENT COMMITTEE MEETING AGENDA**

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

**Chair:** L. Goldman

**Members:** D. Bass, T. Lee, J. Luster, J. Massachi

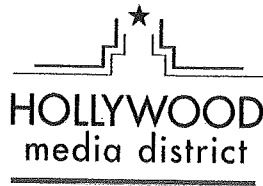
1. **Call to Order/Welcome/Introductions**
2. **Public Comment for Items Not on the Agenda**
3. **Approval of Meeting Minutes (Motion)**  
Thursday, January 24, 2019 Meeting Minutes
4. **Open Board of Directors Seat (Motion)**
  - a. Nomination of Ann Mehrtens, Director of Operations,  
Hudson Pacific Properties
5. **Old Business**
6. **New Business**
7. **Adjournment**

### **Next Meeting**

Thursday, April 25, 2019 at 3 p.m.

LGBT Center, 1220 N. Highland Avenue, Hollywood, CA 90038

*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](mailto:jim@mediadistrict.org).*



## Nominating/Board Development Committee

LGBT Center, 1220 N. Highland Avenue, Hollywood, CA 90038  
Thursday, January 24, 2019, 3:00 p.m.

### ***Unapproved*** – SPECIAL MEETING MINUTES

**Attending:** D. Bass, S. Costello, L. Goldman, R. Howard, J. Luster  
**Absent:** none  
**Staff:** A. Hernandez, J. Omahen  
**Guests:** none

- A. Call to order/Welcome/Introductions.  
Chair Goldman called the meeting to order at 3 p. m.
- B. Public Comment for items not on agenda.  
None.
- C. Approval of Meeting Minutes.  
Thursday, December 20, 2018, Nominating/Board Development Committee Meeting.  
***On a Motion by Goldman, seconded by Howard, the Nominating/Board Development Committee voted to approve the minutes from Thursday, December 20, 2018 meeting. Costello and Luster abstained due to their absences.***
- D. Preparation and review of Directors and Officers Election.  
Goldman referred to the prepared ballots, and she reviewed the ballots with the Committee. All agreed the ballots were in order.
- E. Resignation of Carl Geller.  
Goldman reported that she had spoken to Geller, and he told her that he was no longer employed by Hudson Pacific Properties at Sunset Las Palmas Studios. Goldman said further that Geller has stepped down from the BID Board.
- F. Old Business – none.
- G. New Business – none.
- H. Adjournment – 3:10 p.m.  
Next Nominating/Board Development Committee Meeting, Thursday, February 28, 2019, 3pm  
LGBT Center, 1220 N. Highland Avenue, Hollywood, CA 90038

Submitted by Thor Lee, HMD Secretary  
Prepared by Jim Omahen, HMD Operations Manager

**ANNE MEHRTENS**

**VICE PRESIDENT OPERATIONS, SUNSET STUDIOS**

Anne Mehtens joined HPP in 2015 and serves as Vice President, Operations for Sunset Studios, where she oversees operations for all three Sunset Studios lots (Sunset Bronson, Sunset Gower and Sunset Las Palmas). Ms. Mehtens served as HPP's Vice President of Operations, Southern California prior to her current role, where she oversaw operations for the company's Southern California office portfolio. Prior to joining HPP, Anne was Vice President of Asset Management at Topa Management Company from 2013 to 2015. Prior to joining Topa, Anne was Vice President of Operations at GE/Arden Realty, where she was responsible for the day-to-day management of a 9 million square foot portfolio which included Northern California, Seattle, Portland, Chicago and Salt Lake City.