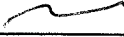





**Hollywood Media District BID**  
**Arts Committee Meeting, June 20, 2019**  
The Village at Ed Gould Plaza, 1125 N. McCadden Pl., Los Angeles, CA

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	
Carol Cassella	
Martha Demson	
Laurie Goldman	
Daniel Henning	
Nancy Larrew	
Aaron Wilder	

STAFF

Jim Omahen	
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GUESTS

print name

company or organization

x Bertha Rodriguez	Asylum/Studio C Theatre



Thursday, June 20, 2019, 11 a.m.  
The Village at Ed Gould Plaza, 1125 N. McCadden Pl., Los Angeles, CA

## **ARTS COMMITTEE MEETING AGENDA**

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

**Chairs:** M. Demson, A. Wilder

**Members:** D. Bass, C. Cassella, L. Goldman, D. Henning, N. Larrew, A. Mehrtens

1. **Call to Order/Welcome/Introductions**
2. **Public Comment for Items Not on the Agenda**
3. **Approval of Meeting Minutes (Motion)**  
**Arts Committee Meeting Minutes - Thursday, April 18, 2019**
4. **Updates**
  - i. Theatre Crawl
  - ii. Next Steps Hollywood Theatre Row Banners
    - a. Pole Selection(s)
    - b. Motion by CD 13
    - c. Triple A Banners
5. **Media District Gallery/Art Walk**
6. **Old Business**
7. **New Business**
8. **Adjournment/Next Meeting**

Thursday, July 18, 2019 at 11 a.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](mailto:jim@mediadistrict.org).*



Thursday, April 18, 2019, 9:30 a.m.

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

## ***Unapproved – ARTS COMMITTEE MEETING MINUTES***

**Attending:** D. Bass, M. Demson (late arrival), L. Goldman, N. Larrew, A. Wilder

**Absent:** C. Cassella, D. Henning

**Staff:** A. Hernandez, J. Omahen

**Guests:** none

1. Call to Order/Welcome/Introductions  
Wilder called the meeting to order at 9:30 a.m.
2. Public Comment for Items Not on the Agenda – none
3. Approval of Meeting Minutes  
Thursday, March 21, 2019 Arts Committee meeting  
***On a Motion by Bass, seconded by Wilder, the Arts Committee voted to approve minutes from Thursday, March 21, 2019 meeting. Goldman abstained due to absence.***
4. Theatre Crawl  
Demson distributed a draft of an MOU agreement outline form she prepared. The Committee discussed the form, and Bass mentioned liability and legal issues to be considered. Bass made suggestion to edit form. Also discussed were details of organizing and planning. Demson and the Committee suggested the Crawl be scheduled for mid-September, on a Saturday starting 11a.m. until 2p.m., with a 3p.m. reception.
5. Hollywood Theatre Row Banners  
Goldman circulated copies of banner designs to the Committee, and said she had worked with Larrew on these designs. The Committee discussed the designs and all agreed favorably. ***On a Motion by Bass, seconded by Goldman, the Arts Committee unanimously voted to approve and recommend the Hollywood Theatre Row Banner designs present by Goldman, and the banners will be installed on street light poles along Santa Monica Blvd. from La Brea Ave. to Vine St.***
6. Media District Gallery/Art Walk  
Discussion deferred to next meeting.
7. Old Business – none
8. New Business – none
9. Adjournment at 10:35 a.m.  
Next Meeting Thursday, May 16, 2019 at 11 a.m.  
LGBT Center

Submitted by Scott Campbell, HMD Secretary

Prepared by Jim Omahen, HMD Operations Manager