



Thursday, July 25, 2019, 3:00 p.m.  
The Village at Ed Gould Plaza, 1125 N. McCadden Pl., Los Angeles, CA

## Nominating/Board Development Committee Meeting Agenda

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 – none
3. Approval of Meeting Minutes  
Thursday, March 28, 2019 (motion)
4. 2020 Election of HMD BID Directors and Officers
  - (i.) Review process
  - (ii.) Due dates: September - stakeholder notification mailing  
October – Candidates for Nomination  
November - NBDC recommendations for Directors and Officers
5. Old Business – none
6. New Business
7. Adjournment

Next Meeting

Thursday, August 22, 2019 at 3:00 p.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 323.860.0088 or email [dbass@basslawla.com](mailto:dbass@basslawla.com).*





Thursday, March 28, 2019, 3pm

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

## ***UNAPPROVED – Nominating/Board Development Committee Meeting MINUTES***

**Chair:** L. Goldman

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

**Attending:** D. Bass, L. Goldman, J. Massachi

**Absent:** T. Lee, J. Luster

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

**Guests:** S. Campbell, A. Mehrtens

1. Call to Order/Welcome/Introductions

Chair Goldman called the meeting to order at 3:05 p.m.

Anne Mehrtens, Director of Operations at Hudson Pacific Properties introduced.

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

3. Approval of Meeting Minutes

Thursday, January 24, 2019 Nominating/Board Development Committee Meeting Minutes

***On a Motion by Massachi, seconded by Goldman, the Nominating/Board Development Committee voted unanimously to approve the minutes from Thursday, January 24, 2019 meeting.***

4. Open Board of Directors Seat

Chair Goldman informed the Committee that Anne Mehrtens is being considered as a nominee to the BOD. Mehrtens described her position as Director of Operations for Hudson Pacific Properties and said she would be delighted to be on the Board of the Media District BID. ***On a Motion by Bass, seconded by Massachi, the Nominating/Board Development Committee voted unanimously to approve and recommend the nomination Anne Mehrtens, representing Hudson Pacific Properties, as a Board member of the Hollywood Media District BID.***

5. Old Business – none

6. New Business

Goldman informed the Committee there would be no meeting in April and May as all seats on the Board are filled. Next Committee meeting will be in June when the BID elections will be discussed

7. Adjournment at 3:15 p.m.

Next Meeting Thursday, June 27, 2019 at 3p.m.  
LGBT Center

Submitted by Scott Campbell, HMD Secretary

Prepared by Jim Omahen, HMD Operations Manager





## **Board Members up for Re-Election January 2020**

David Bass

Thor Lee

Wil Anabel

Carol Cassella

Ron Groeper

Brian Scane

Ferris Wehbe

Anne Mehrtens (assumed previous seat of Carl Geller)