



## JOINT MEETING – FINANCE AND EXECUTIVE COMMITTEES

Thursday, August 13, 2020, 10:30 a.m.

Zoom Teleconference | <https://us02web.zoom.us/j/84200622755> | Meeting ID: 842 0062 2755

### MEETING AGENDA

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

**Chair:** J. Luster

**Members:** D. Bass, A. Gardner, N. Larrew, T. Lee, M. Padilla

- A. Call to Order/Welcome/Introductions**
- B. Public Comment for Items Not on the Agenda**
- C. Approval of Meeting Minutes (Motion) – meeting of July 23, 2020.**
- D. Committee Reports**
  - 1. Finance Committee
    - a. P and L – July 2020
    - b. Balance Sheet – July 2020
    - c. Monthly Expenses
  - 2. Executive Director
    - a. Newsletters/EBlast
    - b. Database Update
    - c. Website Update
    - d. Areas of Critical Needs Cleaning Update
  - 3. Arts Committee
  - 4. PLUM Committee
    - a. 7-11 Nuisance Abatement Proceeding
    - b. CPU2 Release
    - c. Speed Bumps & Crosswalks
    - d. Al Fresco Dining – Temporary Permits

5. Clean & Green Committee
  - a. CleanStreet
  - b. Median Repair
  - c. Tree Trimming
  - d. Graffiti Abatement
6. Marketing Committee
  - a. Website
  - b. Social Media
7. Nominating/Board Development Committee
8. Safe Committee
  - a. Security Update
  - b. Areas of Critical Needs Update

**E. Old Business**

**F. New Business**

**G. Adjournment**

**H. Next Finance Committee Meeting**

Thursday, September 10, 2020 at 10:30 a.m.

Zoom Teleconference

<https://us02web.zoom.us/j/83870295694>

Meeting ID: 838 7029 5694

*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 323.317.7438 or email [dbass@basslawla.com](mailto:dbass@basslawla.com).*