



JOINT MEETING – FINANCE AND EXECUTIVE COMMITTEES

Thursday, October 08, 2020, 10:30 a.m.

Zoom Teleconference | <https://us02web.zoom.us/j/84254963018> | Meeting ID: 842 5496 3018

MEETING AGENDA

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

Chair: J. Luster

Members: D. Bass, A. Gardner, 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 September 10, 2020.**
- D. Committee Reports**
 - 1. Finance Committee
 - a. P and L – September 2020
 - b. Balance Sheet – September 2020
 - c. Monthly Expenses
 - 2. Executive Director
 - a. Newsletter Update
 - b. Website/Social Media Update
 - c. Database Update
 - d. CleanStreet Update
 - e. Median Landscaping Update
 - f. CHNC Homelessness Meeting Report
 - 3. Arts Committee
 - 4. PLUM Committee
 - a. 7-11 Nuisance Abatement Proceeding

5. Clean & Green Committee
 - a. CleanStreet
 - b. Median Landscape
6. Marketing Committee
 - a. Website
 - b. Social Media
 - c. Annual Meeting of Stakeholders
7. Nominating/Board Development Committee
 - a. Candidate Update
 - b. Nominations per Bylaws
8. Safe Committee
 - a. Security Update
 - b. Areas of Critical Needs Update
 - c. Use of Security staff to update information on Stakeholders

E. Old Business

F. New Business

G. Adjournment

H. Next Finance Committee Meeting

Thursday, November 12, 2020 at 10:30 a.m.

Zoom Teleconference

<https://us02web.zoom.us/j/81374450680>

Meeting ID: 813 7445 0680

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.