



Thursday, January 7, 2021, 3:00 p.m.  
ZOOM Teleconference | <https://us02web.zoom.us/j/86789908186> | Meeting ID: 867 8990 8186

## **Nominating Committee**

### **MEETING AGENDA**

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

**Chair:** D. Bass

**Members:** J. Luster, T. Lee, J. Massachi, B. Scane

1. **Call to Order/Welcome/Introductions**
2. **Public Comment for Items Not on the Agenda**
3. **Approval of Minutes (Motion) – meeting of December 17, 2020**
4. **Evaluation of New Board Members**
  - a. Al David
  - b. Danny Lee
  - c. Celena Martirosian
  - d. Temple Williams
  - e. Jackson Brisette
  - f. Diem Bui
  - g. Stephen Burn
  - h. Christopher Kapov
  - i. Conner Gery
5. **Selection of Officers**
  - a. President
  - b. Immediate Past President
  - c. Vice President
  - d. Vice President
  - e. Treasurer
  - f. Secretary
  - g. Community Relations Officer



6. **Old Business**
7. **New Business**
8. **Adjournment/Next Meeting**  
Next Meeting: To be determined.

*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 323.371.7438 or email [bidadmin@mediadistrict.org](mailto:bidadmin@mediadistrict.org).*