



Thursday, February 27, 2020, 3:30 p.m.  
The Village at Ed Gould Plaza, Conference Room 139, 1125 N. McCadden Pl., Los Angeles, CA

## **BOARD OF DIRECTORS MEETING AGENDA**

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

**President:** J. Luster

**Members:** W. Anabel, D. Bass, S. Campbell, S. Costello, M. Demson, A. Gardner, R. Groeper, P. Hickey, R. Howard, N. Larrew, T. Lee, A. Massachi, J. Massachi, A. Merhtens, M. Padilla, S. Pan, T. Ragan, B. Scane, C. Short, F. Wehbe, A. Wilder

- 1. Call to Order/Welcome/Introductions**
- 2. Public Comment for Items Not on the Agenda**
- 3. Approval of Meeting Minutes**  
Thursday, January 23, 2020, Meeting Minutes (Motion).
- 4. Closed Session**  
The Committees may recess into Closed Session pursuant to Government Code Section 54956.9(d)(2) to allow the Committees to confer with their legal counsel on pending legal and financial matters.
- 5. Executive Committee**
  - a. Chart of Meetings
  - b. List of Members
  - c. Board Member Notebook
- 6. Finance Committee**
  - a. 2020 Financial Statement Preparation by CPA (Motion)
  - b. January P&L and Balance Sheet
  - c. Assessments 2020
- 7. Arts Committee**
  - a. Mural Project
  - b. Lights across Santa Monica Blvd
  - c. Other projects advocated by Committee and CD-13

- 8. Clean & Green Committee**
  - a. Issues raised by Sharyn Romano, LABT
  - b. Adding five cleaning shifts (Motion)
  - c. Tree trimming in medians (Motion)
  - d. Meeting with landscapers to improve medians
  
- 9. Marketing Committee**
  - a. Social Media/Vimeo
  - a. Website
  - b. Board photographs
  - d. Newsletter
  - e. Logo
  - f. Database.
  
- 10. Nominating/Board Development Committee**
  - a. Seek additional candidates from District
  
- 11. PLUM Committee**
  - a. 7-11 Revocation of Permit (presentation by Officer Thompson or Brian White)
  - b. RGS Group North America President, development at 960 La Brea
  - c. Status of HCPU-2
  - d. Notification from City Planning on applications in BID
  - e. Left turn into 99¢ store
  - f. Underground powerlines
  - g. Report on parking meters
  
- 12. Safe Committee**
  - a. Programs to assist Homeless – BID volunteers, One Corner at a Time
  - b. Results from January 23, 2020, Greater Los Angeles Homeless Census
  - c. New Contract with AGS (Allied Global)
  - d. Kerry Morrison Project
  - e. Report on meeting with Rudy Salinas
  - f. Report on other programs developed by the Safe Committee
  
- 13. Old Business**
  
- 14. New Business**

**15. Adjournment**

**Next Meeting**

Thursday, March 26, 2020, at 3:30 p.m.

Location: The Village at Ed Gould Plaza, 1125 N. McCadden Pl., Los Angeles, CA