



## **JOINT MEETING – FINANCE AND EXECUTIVE COMMITTEES**

**Thursday, March 12, 2020 – 10:30 a.m.**  
The BID Office, 948 N. Sycamore Ave., Los Angeles, CA

### **MEETING AGENDA**

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

**Chair:** J. Luster

**Members:** D. Bass, S. Costello, A. Gardener, 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 February 13, 2019.**
- D. Committee Reports**
  - 1. Finance Committee
    - a. P and L – February 2020
    - b. Balance Sheet – February 2020
    - c. Monthly Expenses
    - d. Annual Financial Report for City
    - e. Hollywood Media District sign repair
  - 2. Arts Committee
    - a. Clean-up sidewalks
    - b. Lights across Santa Monica Blvd.
    - c. Murals

3. PLUM Committee
  - a. Letter regarding 7-11 revocation hearing
  - b. The HCPU2 – update
  - c. Turns into 99 Cents Only Store on Willoughby
  - d. Follow up on new projects
  - e. Support letter for Blvd. Development
4. Clean & Green Committee
  - a. LABT - update
  - b. Report in use of additional five shifts
  - c. Tree trimming medians
  - d. Weeding medians
  - e. New landscaping
5. Marketing Committee
  - a. Website
  - b. Database
  - c. Social Media
  - d. Newsletter
  - e. Logo
  - f. Video
6. Nominating/Board Development Committee
7. Safe Committee
  - a. Safe Sidewalks presentation by Vanessa Gopaul
  - b. Create resource list for people living on the street
  - c. One corner at a time projects

**E. Old Business**

**F. New Business**

**G. Adjournment**

**H. Next Joint Finance & Executive Committee Meeting**

Thursday, April 9, 2020 at 10:30 a.m.

The BID Office, 948 N. Sycamore Ave., Los Angeles, CA