



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

**Thursday, April 9, 2020 – 10:30 a.m.**

Zoom Teleconference | <https://us04web.zoom.us/j/360614646> | Meeting ID: 360614646

### **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 March 12, 2020.**
- D. Committee Reports**
  - 1. Finance Committee
    - a. P and L – March 2020
    - b. Balance Sheet – March 2020
    - c. Monthly Expenses
    - d. 2019 Annual Financial Report for City
    - e. Second Quarter Projections and Management
  - 2. Arts Committee
    - a. Pandemic Relief for Theatres
    - b. Clean-up sidewalks
    - c. Lights across Santa Monica Blvd.
    - d. Murals

3. PLUM Committee
  - a. 7-11 revocation hearing
  - b. The HCPU2 – update
  - c. Turns into 99 Cents Only Store on Willoughby
  - d. 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. Replanting Medians
  
5. Marketing Committee
  - a. Mailing/Handout on BID restaurants
  - b. Website additions, COVID-19 information
  - c. Social Media
  - d. Newsletter
  
6. Nominating/Board Development Committee
  
7. Safe Committee
  - a. Report on Impact of “Stay at Home” Order
  - b. Issues Raised by Stakeholders
  - c. CD-4 Response
  - d. District Hot Spots
  - e. Neighborhood outreach initiatives
  - f. ‘One corner at a time’ pilot project

**E. Old Business**

**F. New Business**

**G. Adjournment**

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

Thursday, May 21, 2020 at 10:30 a.m.

Zoom Teleconference | <https://us02web.zoom.us/j/82324402543>

Meeting ID: 823 2440 2543