



Thursday, April 23, 2020, 3:30 p.m.

ZOOM meeting: <https://us02web.zoom.us/j/88408370268> | Meeting ID: 884 0837 0268

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 – March 26, 2020**
Thursday, March 26, 2020, Meeting Minutes (Motion).
- 4. Executive Committee**
 - a. 2019 Financial Report
 - b. 1st Qtr. APR
 - c. Allied Universal
- 5. Finance Committee**
 - a. P and L – March 2020
 - b. Balance Sheet – March 2020
 - c. Chart of Checks – March 2020
- 6. Arts Committee**
 - a. Emergency Grants/Loans for Arts Community
 - b. Parking Meters
 - c. String Lights
 - d. Murals
- 7. Clean & Green Committee**
 - a. LABT update – cleaning during the Safer at Home Order
 - b. Report in use of additional five shifts for median cleaning and repair
 - c. Medians

- 8. Marketing Committee**
 - a. Marketing Handout
 - b. Website Updates
 - c. Social Media
 - c. Newsletter 1st Qtr.
 - d. Database

- 9. Nominating/Board Development Committee**
 - a. n/at

- 10. PLUM Committee**
 - a. Letter regarding 7-11 Revocation
 - b. The HCPU2 - update
 - c. Left turn into 99¢ store – Willoughby/La Brea – on Hold
 - d. New Projects
 - e. Support letter for Blvd. Development

- 11. Safe Committee**
 - a. Outreach Delivery Program
 - b. Issues during the Safer at Home order

- 12. Old Business**

- 13. New Business**

- 14. Adjournment**

Next Meeting

Thursday, May 28, 2020, at 3:30 p.m.
Location: Teleconference

Join the ZOOM meeting:

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