



Thursday, May 28, 2020, 3:30 p.m.

ZOOM Meeting | <https://us02web.zoom.us/j/83274108162> | Meeting ID: 832 7410 8162

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 – April 23, 2020**
Thursday, April 23, 2020, Meeting Minutes (Motion)
- 4. Executive Committee**
 - a. Letter to CD-4 and CD-13, and response
 - b. Make of Critical Needs
 - c. 1st Qtr. APR
 - d. Increase Assessments for 2021
 - e. APN List to LA City Clerk's Office
- 5. Finance Committee**
 - a. P and L – April 2020
 - b. Balance Sheet – April 2020
 - c. 2019 Tax Return
- 6. Arts Committee**
 - a. Updates
 - b. Parking Meters

- 7. Clean & Green Committee**
 - a. LABT update
 - b. Report in use of additional five shifts
 - c. Medians
 - d. CleanStreet Presentation

- 8. Marketing Committee**
 - a. Database
 - b. Mailing regarding restaurants
 - c. Website Updates
 - d. Social Media

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

- 10. PLUM Committee**
 - b. General updates

- 11. Safe Committee**
 - a. Grocery Delivery Program/Business
 - b. Updates

- 12. Executive Director report**
 - a. Security
 - b. Database
 - c. Newsletter 1st Qtr.
 - d. Logo

- 13. Old Business**

- 14. New Business**

- 15. Adjournment**

Next Meeting

Thursday, June 25, 2020, at 3:30 p.m.

Location: Zoom Teleconference

Join the ZOOM meeting:

<https://us02web.zoom.us/j/84064227914> | Meeting ID: 840 6422 7914



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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.