



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

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

BOARD OF DIRECTORS SPECIAL 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 – May 28, 2020**
Thursday, May 28, 2020, Meeting Minutes (Motion)
- 4. Executive Committee**
 - a. APN List to LA City Clerk’s Office
- 5. Finance Committee**
 - a. P and L – April 2020
 - b. Balance Sheet – April 2020
- 6. Arts Committee**
 - a. Updates
 - b. Parking Meters
- 7. Clean & Green Committee**
 - a. CleanStreet (Motion)
- 8. Marketing Committee**
 - a. Website Updates
 - b. Social Media

9. **Nominating/Board Development Committee**
 - a. Replacing Simon Costello

10. **PLUM Committee**
 - a. 7-11 Revocation Hearing
 - b. Turns into the 99 Cents Store
 - c. Tiger Development (Highland/Melrose)
 - d. 960 La Brea - Tour of Gym

11. **Safe Committee**
 - a. Pilot Project
 - b. ADA Sidewalk Issues

12. **Executive Director report**
 - a. Database
 - b. Newsletters

13. **Old Business**

14. **New Business**

15. **Adjournment**

Next Meeting:

Thursday, July 23, 2020, at 3:30 p.m.

Location: Zoom Teleconference

Join the ZOOM meeting:

<https://us02web.zoom.us/j/83559141499> | Meeting ID: 835 5914 1499

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.