



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

**ZOOM Meeting** | <https://us02web.zoom.us/j/83559141499?pwd=WGw1bElsRnBLVit6WmlqVG9aNWF1UT09>

Meeting ID: 835 5914 1499 | Password: 606890

## **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, 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 – June 25, 2020**  
Thursday, June 25, 2020, Meeting Minutes (Motion)
- 4. Executive Committee**
  - a. Updates
- 5. Finance Committee**
  - a. P and L – June 2020
  - b. Balance Sheet – June 2020
- 6. Arts Committee**
  - a. Updates
  - b. Parking Meters
- 7. Clean & Green Committee**
  - a. CleanStreet Update
  - b. Medians
- 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. 960 La Brea - Tour of Gym

**11. Safe Committee**

- a. Pilot Project
- b. LAPD Reallocation of Funds

**12. Executive Director Report**

- a. Pilot Project Update
- b. Database Update
- c. Newsletter/Email Blast-CleanStreet

**13. Old Business**

**14. New Business**

**15. Adjournment**

**Next Meeting:**

Thursday, August 27, 2020, at 3:30 p.m.

Location: Zoom Teleconference

**Join the ZOOM meeting:**

<https://us02web.zoom.us/j/84912316003?pwd=Z2dYZGJHd1ZvNVdtOUZMTlJxeDRzQT09>

Meeting ID: 835 5914 1499

Meeting Password: 999087

*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](mailto:bidadmin@mediadistrict.org).*