



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

ZOOM meeting: <https://us02web.zoom.us/j/84912316003> | Meeting ID: 849 1231 6003

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, 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 – July 23, 2020**
Thursday, July 23, 2020, Meeting Minutes (Motion)
- 4. Discussion with Councilmember David Ryu, CD-4**
- 5. Executive Committee**
 - a. Update
- 6. Finance Committee**
 - a. P and L – July 2020
 - b. Balance Sheet – July 2020
 - a. Deferred Debt
- 7. Clean & Green Committee**
 - a. CleanStreet
 - b. Median Repair
 - c. Palm Tree Trimming
- 8. Marketing Committee**
 - a. Website Updates
 - b. Social Media
- 9. Nominating/Board Development Committee**
 - a. Update

10. **PLUM Committee**
 - a. 7-11 Nuisance Abate Proceeding
 - b. Final HCPU2 Update
 - c. Speed Bumps & Crosswalks
 - d. Al-Fresco Dining-Temporary Permits

11. **Safe Committee**
 - a. Security Update
 - b. Initiatives to help the Homelessness Crisis

12. **Arts Committee**
 - a. Emergency Grants/Loans for Arts Community Update
 - b. Recommendations to Labor Union for the Safe Reopening of Small Theatres

13. **Old Business**

14. **New Business**

15. **Adjournment**

Next Meeting

Thursday, September 24, 2020, at 3:30 p.m.

Location: ZOOM Teleconference

Join the ZOOM meeting:

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

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.