



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

ZOOM Meeting <https://us02web.zoom.us/j/88991710464> Meeting ID: 889 9171 0464

SPECIAL 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 – August 27, 2020**
Thursday, August 27, 2020, Meeting Minutes (Motion)
- 4. Executive Committee**
 - a. Annual Stakeholder Meeting
- 5. Executive Director Report**
 - a. 2Q Newsletter/Email Blast – update
 - b. Clean Activity Report
 - c. Median Landscaping Report
 - d. Nominations Mailing
- 6. Finance Committee**
 - a. P and L – August 2020
 - b. Balance Sheet – August 2020
- 7. Clean & Green Committee**
 - a. CleanStreet Update
 - b. Medians
- 8. Marketing Committee**
 - a. Website Updates
 - b. Social Media
 - c. District Brochure/Ambassadorship Program

9. **Nominating/Board Development Committee**
 - a. Candidate Update
 - b. Nominations per Bylaws

10. **PLUM Committee**
 - a. 7-11 Nuisance Abatement Proceeding
 - b. HCPU2 Presentation at the PLUM Committee meeting, Thursday, September 17, 2020

11. **Safe Committee**
 - a. Security Update

12. **Arts Committee**
 - a. Recommendations to Labor Union for the safe reopening of small theatres update

13. **Old Business**

14. **New Business**

15. **Adjournment**

Next Meeting:

Thursday, October 22, 2020, at 3:30 p.m.

Location: Zoom Teleconference

<https://us02web.zoom.us/j/82481686716>

Meeting ID: 824 8168 6716

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.