



## JOINT MEETING – FINANCE AND EXECUTIVE COMMITTEES

Thursday, November 12, 2020, 10:30 a.m.

Zoom Teleconference | <https://us02web.zoom.us/j/81374450680> | Meeting ID: 813 7445 0680

### MEETING AGENDA

ANY ITEM ON THIS AGENDA IS SUBJECT TO ACTION, INCLUDING A MOTION AND VOTE

**Chair:** J. Luster

**Members:** D. Bass, A. Gardner, T. Lee, M. Padilla

- A. Call to Order/Welcome/Introductions**
- B. Public Comment for Items Not on the Agenda**
- C. Approval of Meeting Minutes (Motion) – meeting of October 08, 2020**
- D. Committee Reports**
  - 1. Finance Committee
    - a. P and L – October 2020
    - b. Balance Sheet – October 2020
    - c. Monthly Expenses
  - 2. Executive Director
    - a. 2021 Assessments
    - b. 3Q Newsletter Update
    - c. Website/Social Media Update
    - d. CleanStreet Update
    - e. Median Landscaping Update
    - f. 2020 Annual Report
  - 3. Arts Committee
  - 4. PLUM Committee
    - a. 7-11 Nuisance Abatement Proceeding

5. Clean & Green Committee
  - a. CleanStreet Contract
  - b. Median Landscape
  
6. Marketing Committee
  - a. Website
  - b. Social Media
  - c. Board Member and Stakeholder Gift cards
  
7. Nominating/Board Development Committee
  - a. Candidate Update
  - b. Nominations per Bylaws
  - c. Committee Interviews of new applications
  - d. Existing board members "Snack n' Chat" by Zoom
  
8. Safe Committee
  - a. Security Update
  - b. Areas of Critical Needs Update
  - c. Use of Security staff to update information on Stakeholders

**E. Old Business**

**F. New Business**

**G. Adjournment**

**H. Next Finance Committee Meeting**

Thursday, December 10, 2020 at 10:30 a.m.

Zoom Teleconference

<https://us02web.zoom.us/j/81270407024>

Meeting ID: 812 7040 7024

*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 323.317.7438 or email [bidadmin@mediadistrict.org](mailto:bidadmin@mediadistrict.org).*