



JOINT MEETING – FINANCE AND EXECUTIVE COMMITTEES

Thursday, September 15, 2020, 10:30 a.m.

Zoom Teleconference | <https://us02web.zoom.us/j/83870295694> | Meeting ID: 838 7029 5694

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 August 13, 2020.**
- D. Committee Reports**
 - 1. Finance Committee
 - a. P and L – August 2020
 - b. Balance Sheet – August 2020
 - c. Monthly Expenses
 - 2. Executive Director
 - a. Newsletter Update
 - b. Database Update
 - c. Website/Social Media Update
 - d. CleanStreet Schedule Update
 - e. Median Landscaping Update
 - 3. Arts Committee
 - 4. PLUM Committee
 - a. 7-11 Nuisance Abatement Proceeding
 - b. HCPU2 Presentation at PLUM Committee meeting, Thursday, September 17, 2020

5. Clean & Green Committee
 - a. CleanStreet
 - b. Median Repair
 - c. Tree Trimming
 - d. Graffiti Abatement

6. Marketing Committee
 - a. Website
 - b. Social Media
 - c. Annual Meeting of Stakeholders

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

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, October 08, 2020 at 10:30 a.m.

Zoom Teleconference

<https://us02web.zoom.us/j/84254963018>

Meeting ID: 842 5496 3018

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.