



Thursday, January 23, 2020 3:30 p.m.
The Village at Ed Gould Plaza, Conference Room 139, 1125 N. McCadden Pl., Los Angeles, CA

Special ANNUAL MEETING OF THE BOARD OF DIRECTORS MEETING AGENDA

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

President: D. Bass

Members: W. Anabel, S. Campbell, S. Costello, M. Demson,
A. Gardner, R. Groeper, P. Hickey, R. Howard, T. Lee, J. Luster, A. Massachi,
J. Massachi, A. Merhtens, M. Padilla, S. Pan, B. Scane, F. Wehbe, A. Wilder

1. **Call to Order/Welcome/Introductions**
2. **Public Comment for Items Not on the Agenda**
3. **Approval of Meeting Minutes**
Thursday, December 19, 2019 Meeting Minutes (Motion)
4. **Proof of notice of meeting**
5. **Nominating Board Development Committee**
 - a. Election of Directors
 - b. Election of Officers
6. **President's Report**
7. **Executive Committee**
 - a. Planning 2020
 - b. Staff for 2020
 - c. New BID Portal
8. **Finance Committee**
 - a. Financial Report
 - b. P and L and Balance sheet
 - c. Annual Planning Report
9. **Closed Session**

The Committee may recess into Closed Session pursuant to Government Code Section 54956.9(d)(2) to allow the Committees to confer with its legal counsel on pending legal and financial matters.

10. **Arts Committee**
 - a. Mural
 - b. Lights on Santa Monica
 - c. Paving sidewalks
 - d. Theatre Crawl
 - e. Pole Banners
 - f. Work with CD-13

11. **Clean & Green Committee**
 - a. Tree trimming report
 - b. Power washing
 - c. Continuing the refinement of scope of work

12. **Marketing Committee**
 - a. Social Media
 - b. Website
 - c. Newsletter
 - d. Database

13. **PLUM Committee**
 - a. The HCPU2 –response by BID
 - b. Revisit 960 La Brea issues
 - c. Notification from City Planning on applications in BID
 - d. Left turn into 99¢ store
 - e. Underground powerlines

14. **Safe Committee**
 - a. Update on activity
 - b. Guidance from Hollywood Lead Officers
 - c. Programs to assist homeless
 - d. The Center in Hollywood
 - e. Homeless Census
 - f. New contract with AGS (Allied Global)

15. **Old Business**

16. **New Business**

17. **Adjournment**

Next Meeting

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

Location: The Village at Ed Gould Plaza, 1125 N. McCadden Pl., Los Angeles, CA

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.