



JOINT MEETING – FINANCE AND EXECUTIVE COMMITTEES

Friday, January 15, 2021, 10:30 a.m.

Zoom Teleconference | <https://us02web.zoom.us/j/89692833980> | Meeting ID: 896 9283 3980

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 November 12, 2020**
- D. Committee Reports**
 - 1. Finance Committee
 - a. 2021 Planning Report Projections
 - b. P and L – Dec 2020
 - c. Balance Sheet – Dec 2020
 - d. Monthly Expenses
 - 2. Executive Director
 - a. 2020 Final Assessment
 - b. 3Q Newsletter Update
 - c. Brown Act Information
 - d. Booklets for Board Members
 - e. 2020 4th Quarterly Report
 - f. Website/Social Media Update
 - g. CleanStreet Update
 - h. Median Landscaping Update
 - i. Trash Can Update
 - 3. Arts Committee

4. PLUM Committee
 - a. Post Group Project
 - b. 7-11 Nuisance Abatement Proceeding
 - c. HCPU2 – hearing with CPC.
 5. Clean & Green Committee
 - a. 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. Ballots/Voting
 8. Safe Committee
 - a. Security Update
 - b. Areas of Critical Needs Update
 - c. Use of Security staff to update information on Stakeholders
 - d. Parking Restrictions
 - e. Trash Can Update
 - f. Sidewalk Repair Location Update
- E. Old Business**
- F. New Business**
- G. Adjournment**
- H. Next Finance Committee Meeting**
Thursday, February 11, 2020 at 10:30 a.m.
Zoom Teleconference
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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.