



## **BOARD OF DIRECTORS MEETING AGENDA**

**Thursday, August 26, 2021, 3:30 p.m.**

Zoom Teleconference | <https://us02web.zoom.us/j/87846580602> | Meeting ID: 878 4658 0602

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

**President:** J. Luster

**Members:** W. Anabel, D. Bass, J. Brisette, S. Burn, M. Demson, A. Gardner, R. Groeper,  
R. Howard, C. Kapov, T. Lee, A. Massachi, J. Massachi, M. Padilla, S. Pan,  
B. Scane, C. Short, F. Wehbe, A. Wilder

- A. Call to Order/Welcome/Introductions**
- B. Public Comment for Items Not on the Agenda**
- C. Approval of Meeting Minutes (Motion) – meeting of July 22, 2021**
- D. Introduction, Jorge Placsencia, CD-4 Field Deputy**
- E. Committee Reports**
  - 1. Finance Committee**
    - a. P and L – July 2021
    - b. Balance Sheet – July 2021
  - 2. Executive Director**
    - a. BID Database
    - b. N Highland Median Incident Report Update
    - c. N Highland Decorative Lighting
  - 3. Executive Committee**
    - a. 21<sup>st</sup> Annual Stakeholder Meeting

4. **Arts Committee**
  - a. Art in medians or elsewhere in the District
  - b. Theatre Row Projects

5. **PLUM Committee**
  - a. HCPU2 Update
  - b. 99 Cents Store
  - c. Parking Meters
  - d. 7-11 Litigation re: Abatement

6. **Clean & Green Committee**
  - a. CleanStreet Update
  - b. Highland Median Update

7. **Marketing Committee**
  - a. Updates

8. **Nominating/Board Development Committee**
  - a. 2022 Nominations

9. **Safe Committee**
  - a. Deployment
  - b. Security Update

10. **Closed Session**

**The Board will recess into Closed Session pursuant to Government Code Section 54956.9(d)(2) to allow the Board to confer with its legal counsel on potential litigation, the details of which cannot be provided without jeopardizing the BID's position.**

**F. Old Business**

**G. New Business**

**H. Adjournment**

**I. Next Board of Directors Meeting**

Thursday, September 23, 2021, at 3:30 p.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](mailto:bidadmin@mediadistrict.org).*