



Thursday, March 17, 2022, 10:00 a.m.

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

## JOINT MEETING – FINANCE AND EXECUTIVE COMMITTEES SPECIAL MEETING AGENDA

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

**Chair:** M. Padilla

**Members:** D. Bass, S. Burn, M. Demson, T. Lee, J. Luster, B. Scane

- A. **Call to Order/Welcome/Introductions**
- B. **Public Comment for Items Not on the Agenda**
- C. **Approval of Meeting Minutes (Motion) – meeting of Tuesday, February 17, 2022**
- D. **2021 Tax Report Presentation**
- E. **Committee Reports**
  - 1. Finance Committee
    - a. P and L – February 2022
    - b. Balance Sheet – February 2022
  - 2. Executive Director
    - a. City Portal
    - b. Board Member Handbook
    - c. Litter Receptacles
    - d. Work with CleanStreet and Porter
    - e. Sidewalk Survey
    - f. N Highland Decorative Lighting
  - 3. Arts Committee
    - a. Updates
  - 4. PLUM Committee
    - a. 7-11 Nuisance Abatement Hearing
    - b. Bardas Presentation
    - c. Addition of Parking Meters to District

5. Clean & Green Committee
    - a. CleanStreet Update
    - b. Porter
    - c. Tree wells
    - d. District Interior Tree Trimming
  6. Marketing Committee
    - a. Website
    - b. Social Media
    - c. Database
  7. Nominating/Board Development Committee
    - a. Updates
  8. Safe Committee
    - a. Security Report
    - b. Bancroft Middle School – Designation of Area of Sensitive Use
    - c. Areas of Critical Concern
      - i. Areas inside the BID boundaries
      - ii. Areas outside the BID boundaries that impact the BID
- F. Old Business**
- a. HCPU2 – Hearing with CPC
  - b. Updating By Laws
- G. New Business**
- H. Adjournment**
- I. Next Finance Committee Meeting**  
Thursday, April 17, 2022, at 10:00 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](mailto:bidadmin@mediadistrict.org).*