



Thursday, March 24, 2022, 3:30 p.m.

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

BOARD OF DIRECTORS MEETING AGENDA

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

President: M. Padilla

Members: D. Bass, J. Brisette, S. Burn, M. Demson, A. Gardner, R. Groeper, R. Howard, C. Kapov, T. Lee, J. Luster, A. Massachi, J. Massachi, B. O’Shea, M. Namba, 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 February 24, 2022**
- D. **AB 361**
 - 1. **Whether or not to proceed with remote or resume in-person Brown Act meetings (Motion).**
- E. **Reid Lidow, for LA City Controller**
- F. **Committee Reports**
 - 1. **Finance Committee**
 - a. P and L – February 2022
 - b. Balance Sheet – February 2022
 - c. Revenue 2022
 - 2. **Executive Committee**
 - a. ByLaws
 - 3. **Executive Director**
 - a. Litter Receptacles
 - b. Sidewalk Repair Survey
 - c. N. Highland Median Landscaping
 - d. Decorative Lighting
 - e. Tree Trimming, Interior District Streets
 - f. Tree Well Renovation

- 4. Arts Committee**
 - a. Planning for 2022
- 5. PLUM Committee**
 - a. 7-11 Nuisance Abatement Hearing
 - b. Bardas Presentation – Las Palmas
 - c. Tiger Development – Melrose/Highland
- 6. Clean & Green Committee**
 - a. CleanStreet Update
- 7. Marketing Committee**
 - a. Website
 - b. Social Media
 - c. Database
 - d. Journalist Short Story Projects
- 8. Safe Committee**
 - a. Hollywood Food Coalition
 - b. Security Report
 - c. Bancroft Middle School – Designation of Area of Sensitive Use
 - d. Areas of Critical Concern
 - i. Areas inside the BID boundaries
 - ii. Areas outside the BID boundaries that impact the BID
- G. Old Business**
 - a. Parking Meters
- H. New Business**
 - a. Neighborhood Signage
- I. Adjournment/Next Board of Directors Meeting**

Thursday, April 28, 2022, at 3:30 PM

Zoom Teleconference:

<https://us02web.zoom.us/j/87846580602>

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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.