



Thursday, April 28, 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 March 24, 2022**
- D. **AB 361**
 - 1. **Whether or not to proceed with remote or resume in-person Brown Act meetings (Motion).**
- E. **2021 HMD Annual Financial Report - Fabio Vasco, CPA, GTL, LLP**
- F. **Committee Reports**
 - 1. **Finance Committee**
 - a. P and L – March 2022
 - b. Balance Sheet – March 2022
 - c. Budget Projections
 - 2. **Executive Committee**
 - a. Updates
 - 3. **Executive Director**
 - a. City Portal Update
 - b. N. Highland Median Landscaping
 - c. N. Highland Median Decorative Lighting
 - d. District interior Tree Trimming
 - e. District Sidewalk Survey

- f. Litter Receptacles
- g. Tree Well Renovation

4. Safe Committee

- a. **(Motion)** Hollywood Food Coalition Support Letter
- 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

5. PLUM Committee

- a. 7-11 Nuisance Abatement Hearing
- b. **(Motion)** Sushi Palace - Letter of Support, – Terri Dickerhoff, CGR Development
- c. Tiger Development Trees/Neighborhood Signage/Blade Sign repair
- d. Addition of Parking Meters to District
- e. BID Renewal, evaluation of boundaries

6. Clean & Green Committee

- a. CleanStreet Update

7. Arts Committee

- a. Planning for 2022

8. Marketing Committee

- a. Website
- b. Social Media
- c. Database

G. Old Business

H. New Business

I. Adjournment/Next Board of Directors Meeting

Thursday, May 26, 2022, at 3:30 PM

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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.