



Thursday, May 26, 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

Chair: M. Padilla

Members: D. Bass, J. Brissette, 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, B. Scane, 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 Thursday, April 28, 2022**
- D. AB361 (Motion) – remote or resume in-person Brown Act meetings**
- E. Committee Reports**
 - 1. Finance Committee
 - a. P and L – April 2022
 - b. Balance Sheet – April 2022
 - c. Budget for Special Projects
 - 2. Executive Committee
 - a. 2023 Tax Assessments
 - b. ByLaws
 - 3. Executive Director
 - a. April 2022 City Portal Update
 - b. N Highland Median Landscaping
 - c. Tree Well Renovation
 - d. N Highland Median Decorative Lighting
 - e. District Sidewalk Survey
 - f. District Interior Tree Trimming
 - g. IDA Membership

4. PLUM Committee
 - a. 7-11 Nuisance Abatement Hearing
 - b. Tiger West Development Trees
 - c. N Highland Blade Sign
 - d. Addition of Parking Meters to District
 5. Safe Committee
 - a. Security Report
 - b. Sidewalk Survey Priority Repairs
 - c. Program to Walk People to Cars
 - d. Areas of Critical Concern
 - i. Areas inside the BID Boundaries
 - ii. Areas outside the BID Boundaries
 - e. Bancroft Middle School
 6. Clean & Green Committee
 - a. CleanStreet Report
 - b. Litter Receptacles
 7. ARTS Committee
 - a. Updates
 8. Marketing Committee
 - a. Website
 - b. Social Media
 - c. Database
 9. Nominating/Board Development Committee
 - a. Updates
- F. Old Business**
- G. New Business**
- H. Adjournment**
- I. Next Finance Committee Meeting**
Thursday, June 26, 2022, 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.