



Thursday, July 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. 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 June 23, 2022**
- D. **AB 361**
 - 1. **Whether or not to proceed with remote or resume in-person Brown Act meetings (Motion).**
- E. **Committee Reports**
 - 1. **Finance Committee**
 - a. P and L – June 2022
 - b. Balance Sheet – June 2022
 - c. Budget Projections
 - 2. **Executive Director**
 - a. 2Q – Quarterly Report
 - b. 2023 Board Nominations Applications/Mailing
 - c. BID Office Space Contract – 923 La Brea (Motion)
 - d. N. Highland Median Decorative Lighting/Holiday Lighting
 - e. District Sidewalk Survey
 - f. N. Highland Medians
 - g. District Interior Tree Trimming
 - h. Tree Well Renovation

- 3. Safe Committee**
 - a. 7-11 Hearing Update
 - b. Security Report
 - c. Deployment Schedule
 - d. Hollywood Food Coalitions
 - e. Bancroft Middle School – Designation of Area of Sensitive Use
 - f. Areas of Critical Concern
 - i. Areas inside the BID boundaries
 - ii. Areas outside the BID boundaries that impact the BID
- 4. PLUM Committee**
 - a. Bardas Development – City Planning Commission Hearing
 - b. Addition of Parking Meters to District
- 5. Clean & Green Committee**
 - a. CleanStreet
 - b. Chrysalis
 - c. Distribution of Litter Receptacles
- 6. Marketing Committee**
 - a. Website
 - b. Social Media
 - c. Database
 - d. 2Q Newsletter
- 7. Arts Committee**
 - a. Updates

F. Old Business

G. New Business

H. Adjournment/Next Board of Directors Meeting

Thursday, August 25, 2022, at 3:30 PM

Zoom Teleconference:

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

Meeting ID: 878 4658 0602

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.