



Thursday, August 25, 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 July 28, 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 – July 2022
 - b. Balance Sheet – July 2022
 - c. Budget Projections
 - 2. **Executive Director**
 - a. ByLaws
 - b. 2023 Board Nominations Applications Mailing
 - c. 2022 Stakeholder Meeting
 - d. BID Office
 - e. Litter Receptacles Installation
 - f. Temporary N Highland Holiday Lighting
 - g. Permanent N. Highland Median Decorative Lighting
 - h. District Sidewalk Repairs

3. Safe Committee

- a. 7-11 Hearing Update
- b. McCadden Beautification
- c. Hollywood Food Coalition
- d. Security Report/Monthly Census
- e. Areas of Critical Concern
 - i. Areas inside the BID boundaries
 - ii. Areas outside the BID boundaries that impact the BID

4. PLUM Committee

- a. **(Motion)** Starbucks New Drive-Thru Development Project
- b. Addition of Parking Meters to District

5. Clean & Green Committee

- a. CleanStreet
- b. McCadden Maintenance
- c. Distribution of Litter Receptacles
- d. District Tree Trimming
- e. District Tree Wells Beautification

6. Arts Committee

- a. Updates

7. Marketing Committee

- a. Website
- b. E-Blasts/Social Media
- c. Database
- d. 3Q Newsletter

8. Nominating Committee

- a. Updates

F. Old Business

G. New Business

H. Adjournment/Next Board of Directors Meeting

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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.