



Thursday, September 22, 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 August 25, 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 – August 2022
    - b. Balance Sheet – August 2022
    - c. Budget Projections
  - 2. **Executive Director**
    - a. ByLaws
    - b. 2022 Stakeholder Meeting
    - c. 2023 Board Nominations Applications Mailing
    - d. Temporary N Highland Holiday Lighting
    - e. District Sidewalk Repairs
    - f. Litter Receptacles Installation
    - g. District Tree Trimming

**3. Safe Committee**

- a. 7-11 Hearing Update
- b. McCadden Beautification
- c. Avon Trucks on Seward Street
- d. Hollywood Food Coalition
- e. Security Report/Monthly Census
- 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. Addition of Parking Meters to District

**5. Clean & Green Committee**

- a. District Tree Trimming
- b. CleanStreet (Sweeping Corp of America)
- c. McCadden Maintenance
- d. Distribution of Litter Receptacles
- e. District Tree Wells Beautification

**6. Arts Committee**

- a. Updates

**7. Marketing Committee**

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

**8. Nominating Committee**

- a. Updates

**F. Old Business**

**G. New Business**

**H. Adjournment/Next Board of Directors Meeting**

Thursday, October 27, 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](mailto:bidadmin@mediadistrict.org).*