



**Thursday, October 27, 2022, 10:00 a.m.**

Zoom Teleconference | <https://us02web.zoom.us/j/89692833980> | Meeting ID: 896 9283 3980

## **JOINT MEETING – FINANCE AND EXECUTIVE COMMITTEES MEETING AGENDA**

ANY ITEM ON THIS AGENDA IS SUBJECT TO ACTION, INCLUDING A MOTION AND VOTE

**Chair:** M. Padilla

**Members:** D. Bass, S. Burn, M. Demson, T. Lee, J. Luster, B. Scane

- A. Call to Order/Welcome/Introductions**
- B. Public Comment for Items Not on the Agenda**
- C. Approval of Meeting Minutes (Motion) – meeting of Thursday, September 15, 2022**
- D. Committee Reports**
  - 1. Finance Committee
    - a. P and L – September 2022
    - b. Balance Sheet – September 2022
    - c. Budget Projections
  - 2. Executive Committee
    - a. ByLaws
    - b. 2022 Annual Stakeholder Meeting
  - 3. Executive Director
    - a. 2022 Stakeholder Meeting Deliverables
    - b. 2023 New/Renewal Board Member Applications / Mailing
    - c. N Highland Temporary Holiday Lighting
    - d. N Highland Permanent Lighting
    - e. Sidewalk Repair
    - f. Litter Receptacles
  - 4. Safe Committee
    - a. 7-11 Nuisance Abatement Hearing
    - b. Hollywood Food Coalition
    - c. Bancroft Middle School / McCadden
    - d. Avon Trucks Parking on Seward

- e. Areas of Critical Concern
  - i. Areas inside the BID boundaries
  - ii. Areas outside the BID boundaries that impact the BID
- 5. Clean & Green Committee
  - a. CleanStreet
  - b. District Tree Trimming
  - c. District Tree Wells
- 6. PLUM Committee
  - a. Addition of Parking Meters to District
  - b. Seward Parking Assessment
- 7. Arts Committee
  - a. Updates
- 8. Marketing Committee
  - a. Website / Social Media
  - b. Q3 Newsletter / Eblast
- 9. Nominating/Board Development Committee
  - a. Updates
- E. Old Business**
- F. New Business**
- G. Adjournment**
- H. Next Finance Committee Meeting**  
Thursday, November 17, 2022, at 10:00 a.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](mailto:bidadmin@mediadistrict.org).*