



Thursday, December 8, 2022, 3:30 p.m.

Zoom Teleconference | <https://us02web.zoom.us/j/87846580602> | Meeting ID: 878 4658 0602

## BOARD OF DIRECTORS SPECIAL 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 October 27, 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 – November 2022
    - b. Balance Sheet – November 2022
    - c. **(Motion)** 2023 Annual Planning Report
  - 2. **Executive Committee**
    - a. **(Motion)** ByLaws
    - b. Grants Pass and Boise Cases
  - 3. **Executive Director**
    - a. 2023 New/Renewal Board Member Applications
    - b. N Highland Temporary Holiday Lighting
    - c. Litter Receptacles
    - d. N Highland Sidewalk Repairs

- 4. Safe Committee**
  - a. 7-11 Nuisance Abatement Hearing Update
  - b. McCadden Beautification
  - c. Security Report/Monthly Census
  - d. Areas of Critical Concern
    - i. Areas inside the BID boundaries
    - ii. Areas outside the BID boundaries that impact the BID
- 5. PLUM Committee**
  - a. Addition of Parking Meters to District
  - b. Municipal Bus Parking
  - c. Avon Parking Assessment
- 6. Clean & Green Committee**
  - a. CleanStreet (Sweeping Corp of America)
  - b. District Tree Trimming
  - c. District Tree Wells
  - d. 2023 District Improvement Projects
- 7. Arts Committee**
  - a. Updates
- 8. Marketing Committee**
  - a. Website
  - b. Social Media
  - c. 4Q Newsletter
  - d. Holiday Eblast
- 9. Nominating Committee**
  - a. Snack n' Chat, Thursday, January 12, 2023, at 3:30 pm
  - b. 2023 Board of Directors Elections, Thursday, January 26, 2023

**F. Old Business**

**G. New Business**

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

Thursday, January 26, 2023, at 3:00 PM

**Mt. T / Los Angeles**

953 N Sycamore Ave., Los Angeles, CA 90038

*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).*