



Thursday, January 19, 2023, 4:30 p.m.
Rao's Restaurant 1006 Seward St., Los Angeles, CA 90038

SPECIAL ANNUAL MEETING OF THE BOARD OF DIRECTORS 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 December 8, 2022**
- D. AB 361**
 - 1. Whether or not to proceed with remote or resume in-person Brown Act meetings (Motion).
- E. Proof of Notice of Meeting**
- F. Nominating Board Development Committee**
 - 1. Election of Directors
 - 2. Election of Officers
- G. President's Welcome New Board and Officers**
- H. Finance Committee**
 - 1. P and L – December 2022
 - 2. Balance Sheet – December 2022

- I. Executive Director**
 - 1. N Highland Sidewalk Repair
 - 2. Litter Receptacles

- J. Safe Committee**
 - 1. Security Report/Monthly Census

- K. Clean & Green Committee**
 - 1. 2023 District Improvement Projects

- L. Old Business**

- M. New Business**

- N. Adjournment/Next Board of Directors Meeting**
Thursday, February 23, 2023, at 3:30 PM
Zoom Teleconference

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.