



Thursday, February 23, 2023, 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, G. Butkeviciute, M. Demson, A. Gardner, R. Grueper, C. Kapov, T. Lee, J. Luster, A. Massachi, J. Massachi, M. Namba, B. O'Shea, K. Sargent, B. Scane, A. Siraki, F. Wehbe, A. Wilder, D. Wlodarczak

- A. **Call to Order/Welcome/Introductions**
- B. **Public Comment for Items Not on the Agenda**
- C. **Approval of Meeting Minutes (Motion) – Meeting of January 19, 2023**
- D. **AB 361**
  - 1. **Next Meeting Location**
- E. **Committee Reports**
  - 1. **Finance Committee**
    - a. P and L – January 2023
    - b. Balance Sheet – January 2023
    - c. Business Improvement Projects
  - 2. **Executive Director**
    - a. City Portal
    - b. N Highland Median Lighting
    - c. Litter Receptacles
    - d. N Highland Sidewalk Repairs
    - e. Website

**3. Safe Committee**

- a. 7-11 Nuisance Abatement Hearing Update
- b. Hollywood Food Coalition
- 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

**4. PLUM Committee**

- a. **(Motion)** Al Fresco Dining Ordinance
- b. Placement of Roll-Off Trash Container in District
- c. Addition of Parking Meters to District
- d. Additional Lighting on Las Palmas
- e. Avon Parking Signage

**5. Clean & Green Committee**

- a. Sweeping Corp of America Stats
- b. District Tree Wells
- c. 2023 District Improvement Projects

**F. Old Business**

**G. New Business**

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

Thursday, March 26, 2023, at 3:30 PM

**Location**

923 N La Brea Ave., 4<sup>th</sup> Floor,  
W Hollywood 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).*