



Thursday, March 16, 2023, 10:30 a.m.

Zoom Teleconference | <https://us02web.zoom.us/j/85967034495?from=addon> | Meeting ID: 859 6703 4495

EXECUTIVE COMMITTEE MEETING AGENDA

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

Chair: M. Padilla

Members: D. Bass, J. Brissette, S. Burn, J. Luster, M. Namba, A. Siraki

- A. Call to Order/Welcome/Introductions**
- B. Public Comment for Items Not on the Agenda**
- C. Approval of Meeting Minutes (Motion) – meeting of Thursday, February 16, 2023**
- D. Committee Reports**
 - 1. Finance Committee
 - a. P and L – February 2023
 - b. Balance Sheet – February 2023
 - 2. Executive Director
 - a. City Portal Update
 - b. N Highland Lighting
 - c. Sidewalk Repair
 - d. Litter Receptacles
 - e. Hollywood Food Coalition
 - f. Website / Social Media
 - g. Q1 Newsletter
 - 3. Safe Committee
 - a. Areas of Critical Concern
 - i. Areas inside the BID boundaries
 - ii. Areas outside the BID boundaries that impact the BID
 - b. Deployment Schedule
 - c. 2023 SAFE Initiatives

4. Clean & Green Committee
 - a. Sweeping Corp of America
 - b. District Tree Wells
 - c. 2023 Areas of Beautification Initiatives

5. PLUM Committee
 - a. 7-11 Nuisance Abatement Hearing
 - b. Addition of Parking Meters to District
 - c. Seward Street Parking Signage Assessment
 - d. Additional Lighting on Las Palmas
 - e. District Gateway Signage

E. Old Business

F. New Business

G. Adjournment

H. Next Joint Finance and Executive Committee Meeting

Thursday, April 20, 2023, at 10:30 a.m.

Zoom

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In-Person

925 N La Brea Ave.
4th 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.