



Thursday, March 23, 2023, 3:30 p.m.

Zoom Teleconference | <https://us02web.zoom.us/j/85607710248?from=addon> | Meeting ID: 856 0771 0248

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 February 23, 2023**
- D. Committee Reports**
 - 1. Finance Committee**
 - a. P and L – February 2023
 - b. Balance Sheet – February 2023
 - c. Business Improvement Projects
 - 2. Executive Director**
 - a. N Highland Median Lighting
 - b. Litter Receptacles
 - c. N Highland Sidewalk Repairs
 - d. Aviva Wallis House Tour
 - e. Television Center Tour
 - f. Website
 - 3. Safe Committee**
 - a. Hollywood Food Coalition
 - b. Security Report/Monthly Census
 - c. Areas of Critical Concern
 - i. Areas inside the BID boundaries
 - ii. Areas outside the BID boundaries that impact the BID

4. **PLUM Committee**
 - a. 7-11 Nuisance Abatement Hearing Update
 - b. Addition of Parking Meters to District
 - c. Additional Lighting on Las Palmas
 - d. Seward Parking Signage
 - e. District Gateway Signage
5. **Clean & Green Committee**
 - a. Sweeping Corp of America Stats
 - b. Roll-Off Trash Container in District
 - c. District Tree Wells
 - d. District Sidewalk Benches Renovation

E. Old Business

F. New Business

G. Adjournment/Next Board of Directors Meeting

Thursday, April 27, 2023, at 3:30 PM

Location

Join via Zoom Teleconference:

<https://us02web.zoom.us/j/85607710248?from=addon> |

Meeting ID: 856 0771 0248

Join In Person

923 N La Brea Ave., 4th Floor,

W Hollywood CA 90038

**Check in with reception on the 4th floor*

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.