



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

Zoom Teleconference | <https://us02web.zoom.us/j/84398536595> | Meeting ID: 843 9853 6595

## 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, March 16, 2023**
- D. Committee Reports**
  - 1. Finance Committee
    - a. P and L – March 2023
    - b. Balance Sheet – March 2023
    - c. Business Improvement Projects Budget
  - 2. Executive Director
    - a. City Portal Update
    - b. N Highland Lighting
    - c. Sidewalk Repair
    - d. Litter Receptacles
    - e. Adopt-A-Median Program
    - f. Additional Lighting on Las Palmas
    - g. District Gateway Signage
    - h. Hollywood Food Coalition
    - i. Website / Social Media
    - j. 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. Public Safety Team
      - i. Hours of Operation
      - ii. Deployment Schedule
  - 4. Clean & Green Committee
    - a. Sweeping Corp of America
      - i. Contract Renewal
      - ii. Placement of Dumpster
    - b. Adopt-A-Median Program
      - i. District Tree Wells
      - ii. N Highland Median Maintenance
      - iii. District Park Bench Renovation
  - 5. PLUM Committee
    - a. Emma Howard, CD-13 Planning Director
    - b. HCPU
    - c. BID Renewal, December 2024
    - d. 7-11 Nuisance Abatement Hearing
    - e. LADOT Parking Meter Study
    - f. Seward Street Parking Signage Assessment
- E. Old Business**
- F. New Business**
- G. Adjournment**
- H. Next Joint Finance and Executive Committee Meeting**  
Thursday, May 18, 2023, at 10:30 a.m.

**Zoom**

<https://us02web.zoom.us/j/84398536595> | Meeting ID: 843 9853 6595

**In-Person**

925 N La Brea Ave.  
4<sup>th</sup> Floor  
W. Hollywood, CA 90038