



Thursday, April 27, 2023, 3:30 p.m.

Zoom Teleconference | <https://us02web.zoom.us/j/87606410195> | Meeting ID: 876 0641 0195

## BOARD OF DIRECTORS SPECIAL 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 March 23, 2023**
- D. Committee Reports**
  - 1. Finance Committee**
    - a. P and L – March 2023
    - b. Balance Sheet – March 2023
    - c. Business Improvement Projects
  - 2. Executive Director**
    - a. N Highland Median Lighting
    - b. Litter Receptacles
    - c. N Highland Sidewalk Repairs
    - d. Adopt-A Median Program
    - e. Q1 Newsletter/Q1 Quarterly Report
    - f. Website
  - 3. Safe Committee**
    - a. Security Report/Monthly Census
    - b. Areas of Critical Concern
      - i. Areas inside the BID boundaries
      - ii. Areas outside the BID boundaries that impact the BID

**4. PLUM Committee**

- a. Emma Howard, CD-13 Planning Director
- b. HCPU II
- c. BID Renewal, December 2024
- d. 7-11 Nuisance Abatement Hearing Update
- e. LADOT Parking Meter Study/Addition of Parking Meters
- f. Additional District LA City/LADWP Lighting
- g. Seward Parking Signage
- h. District Gateway Signage

**5. Clean & Green Committee**

- a. Sweeping Corp of America
  - i. STATS
  - ii. Contract Renewal
- b. District Tree Wells/Median Maintenance
- c. District Sidewalk Benches Renovation

**E. Old Business**

**F. New Business**

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

Thursday, May 18, 2023, at 3:30 PM

**Location**

**Join via Zoom Teleconference:**

<https://us02web.zoom.us/j/87606410195>

Meeting ID: 876 0641 0195

**Join In Person**

925 N La Brea, 4<sup>th</sup> Floor

Los Angeles, CA 90038

*\*Check in with reception on the 4<sup>th</sup> 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](mailto:bidadmin@mediadistrict.org).*