



**Thursday, June 15, 2023, 3:30 p.m.**

Zoom Teleconference | <https://us02web.zoom.us/j/89677340463> | Meeting ID: 896 7734 0463

In Person | 925 N La Brea, 4<sup>th</sup> Floor, Los Angeles, CA 90038

## **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, May 11, 2023**
- D. (Motion) 2022 Financial Report Presentation, Fabio Vasco, CPA**
- E. Committee Reports**
  - 1. Finance Committee
    - a. P and L – May 2023
    - b. Balance Sheet – May 2023
    - c. Business Improvement Projects Budget
  - 2. Executive Director
    - a. City Portal Update
    - b. City Resources
    - c. N Highland Lighting
    - d. Sidewalk Repair
    - e. Adopt-A-Median Program
    - f. Website / Social Media
    - g. Q2 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 Contract Renewal
  - b. District Tree Wells – New Map
  - c. N Highland Median Maintenance
- 5. PLUM Committee
  - a. BID Renewal, December 2024
  - b. New Development, 6432 W Santa Monica Blvd.
  - c. 7-11 Nuisance Abatement Hearing
  - d. HCPU2
  - e. N Highland/Waring Crosswalk/Stop Sign/Signage
  - f. N Highland Gateway Signage
  - g. Additional District Outdoor Lighting
  - h. LADOT Parking Meter Study
  - i. Seward Street Parking Signage Assessment
- 6. ARTS Committee (Ad Hoc)
  - a. District Park Bench Renovation
  - b. District Utility Box Renovation
- F. Old Business**
- G. New Business**
- H. Adjournment**
- I. Next Joint Finance and Executive Committee Meeting**  
Thursday, July 20, 2023, at 10:30 a.m.

**Zoom**

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**In-Person**

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Los Angeles, 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).*