



Thursday, June 22, 2023, 3:30 p.m.

Zoom Teleconference | <https://us02web.zoom.us/j/89561255397> | Meeting ID: 895 6125 5397

BOARD OF DIRECTORS SPECIAL MEETING AGENDA

1. 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

- B. Call to Order/Welcome/Introductions**
- C. Public Comment for Items Not on the Agenda**
- D. Approval of Meeting Minutes (Motion) – Meeting of May 18, 2023**
- E. (Motion) 2022 BID Financial Review Presentation, Fabio Vasco, CPA**
- F. Committee Reports**
 - 1. Finance Committee**
 - a. P and L – May 2023
 - b. Balance Sheet – May 2023
 - c. Business Improvement Projects
 - 2. Executive Director**
 - a. 2023 Stakeholder Meeting
 - b. 2024 Board of Director Elections
 - c. City Resources
 - d. N Highland Median Lighting
 - e. N Highland Sidewalk Repairs
 - f. Adopt-A Median Program
 - g. Q2 Newsletter
 - 3. BID Renewal 2024 Ad-Hoc Committee**
 - a. Management Plan Budget
 - b. Management Plan Boundaries

4. **Safe Committee**
 - a. Security Deployment
 - 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
5. **PLUM Committee**
 - a. **(Motion)** 6432 W Santa Monica, Restaurant CUB Project
 - b. HCPU II
 - c. 7-11 Nuisance Abatement Hearing
 - d. LADOT Parking Meter Study
 - e. LA City Utilitarian Lights
 - f. LADWP Outdoor Flood Lighting
 - g. Seward Parking Signage
 - h. N Highland Crosswalk/Pole Mounted Speed Signs
 - i. District Gateway Signage
6. **Clean & Green Committee**
 - a. Sweeping Corp of America Contract Renewal
 - b. District Tree Wells
 - c. N Highland Median Maintenance
7. **ARTS Ad Hoc Committee**
 - a. Park Bench Renovation
 - b. Utility Box Renovation

G. Old Business

H. New Business

I. Adjournment/Next Board of Directors Meeting

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

Location

Join via Zoom Teleconference:

<https://us02web.zoom.us/j/89561255397> | Meeting ID: 895 6125 5397

Join In Person:

925 N La Brea, 4th Floor | 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.