



Thursday, June 20, 2024, 10:30 a.m.

Zoom Teleconference | <https://us02web.zoom.us/j/83532362720> | Meeting ID: 835 3236 2720

EXECUTIVE COMMITTEE MEETING AGENDA

ANY ITEM ON THIS AGENDA IS SUBJECT TO ACTION, INCLUDING A MOTION AND VOTE

Chair: A. Siraki

Members: D. Bass, D. Lee, J. Luster, M. Padilla, K. Sargent, S. Burn

- 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 23, 2024**
- D. (Motion) 2023 Annual Financial Review, Fabio Vasco, GTL, LLC**
- E. Committee Reports**
 - 1. Finance Committee
 - a. P and L – May 2024
 - b. Balance Sheet – May 2024
 - 2. Executive Director
 - a. BID Renewal
 - b. CD-13/HMD Meeting
 - c. Hollywood Chamber of Commerce, State of the State Luncheon
 - d. IDA 2024 Conference – Seattle, Washington
 - 3. Safe Committee
 - a. Security Report
 - b. Areas of Critical Concern
 - i. Areas inside the BID boundaries
 - ii. Areas outside the BID boundaries that impact the BID
 - c. Flood Lighting, Waring/N Highland Ave.
 - d. ALPR Cameras
 - 4. PLUM Committee
 - a. 7-11 Conditions/Lawsuit
 - b. N Highland Gateway Signage Claim/Repair
 - c. LADOT - N Highland Stop Sign/Crosswalk

5. Clean & Green Committee
 - a. Sweeping Corp of America
 - b. Landscape Maintenance, N Highland Medians
 - c. Waring/N Highland Ave Sidewalk Renovation
 - d. Repavement of Allyways/Sidewalks
 - i. Parallel to Santa Monica between (Between Sycamore-to-Orange/Orange to-Mansfield)
 - ii. Behind Just Tires/Alsco (East of N Highland)
 6. ARTS Committee (Ad Hoc)
 - a. District Branding
 - b. Large Planters N Highland/Melrose
 - c. District Park Bench Renovation
 - d. District Utility Box Renovation
- F. Old Business**
- a. HCPU2
- G. New Business**
- H. Adjournment**
- I. Next Joint Finance and Executive Committee Meeting**
Thursday, July 18, 2024, at 10:30 a.m.

Zoom

<https://us02web.zoom.us/j/83532362720> | Meeting ID: 835 3236 2720

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.