



Thursday, August 22, 2024, at 3:30 p.m.

Zoom Teleconference | <https://us02web.zoom.us/j/87125272969> | Meeting ID: 871 2527 2969

## BOARD OF DIRECTORS MEETING AGENDA

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

**President:** A. Siraki

**Members:** D. Bass, S. Burn, M. Demson, A. Gardner, R. Grueper, E. Higuera, A. King, C. Kapov, D. Lee, T. Lee, J. Luster, J. Massachi, M. Namba, B. O'Shea, M. Padilla, S. Ricotta, B. Riordan, K. Sargent, B. Scane, F. Wehbe, 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 July 25, 2024**
- D. Committee Reports**
  - 1. Finance Committee**
    - a. P and L – July 2024
    - b. Balance Sheet – July 2024
  - 2. Executive Director**
    - a. BID Renewal Status
    - b. BID Portal / Q2 Newsletter
    - c. 2024 LA County Supervisors Forum
  - 3. Safe Committee**
    - a. Security Report
    - b. Critical areas of Concern Inside/Outside the BID
    - c. Monthly Census
    - d. (Motion) ALPR Cameras
  - 4. PLUM Committee**
    - a. LADOT, District Parking Meter Study

**6. Clean & Green Committee**

- a. Sweeping Corp of America
- b. 2024 Business Improvement Projects
  - i. Security Cage Repairs for Median Irrigation
  - ii. New Receptacles, Replacements/Expansion
  - iii. Critical Alley Repavement: (Just Tires/Alsco) / N Highland and (Parallel to) Santa Monica

**7. ARTS Ad Hoc Committee**

- a. District Branding/Website Development
- b. District Park Bench Renovation
- c. Large Planters Renovation (N Highland/Melrose)
- d. District Utility Box Renovation
- e. Holiday Decorations

**E. Old Business**

- 1. 7-11 Nuisance Abatement
- 2. HCPU2

**F. New Business**

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

Thursday, September 26, 2024, at 3:30 PM

**On-Line Meeting Link:**

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