



Thursday, February 27, 2025, at 3:30 p.m.

Zoom Teleconference | <https://us02web.zoom.us/j/86538611488> | Meeting ID: 865 3861 1488

## 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, C. Clippinger, M. Demson, A. Gardner, R. Goldman, R. Grueper, E. Higuera, A. King, D. Lee, T. Lee, J. Luster, J. Massachi, M. Namba, B. O'Shea, M. Padilla, R. Paskal, 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 January 23, 2025**
- D. Committee Reports**
  - 1. Finance Committee**
    - a. Report on uses of funds
    - b. Assessments for 2025
    - c. Special Projects
  - 2. Nominations Committee**
    - a. (Motion) Election of Aron Harkham to fill Board seat
  - 3. Executive Director**
    - a. 2025 Receptacle Installation
    - b. 2024 Annual Financial Review
    - c. CD-13 Discretionary Funding Update
    - d. BID Portal Update
  - 4. Safe Committee**
    - a. Security Report/Monthly Census
    - b. Critical areas of Concern Inside/Outside the BID
    - c. Bollard Installation, 712 Citrus
    - d. ALPR Cameras

5. **PLUM Committee**

- a. District Branding Study, Kevin Kelley
- b. 1000 La Brea, CIM Development
- c. 7-11 Nuisance Abatement Hearing

6. **Clean & Green Committee**

- a. Sweeping Corp of America
  - i. Cleaning STATS
  - ii. 2025 Contract Renewal
- b. 2025 Business Improvement Projects
  - i. N Mansfield Sidewalk Repair
  - ii. Broadwater Theatre Sidewalk Repair

7. **ARTS Ad Hoc Committee**

- a. Large Planters Renovation (N Highland/Melrose)
- b. District Utility Box Renovation
- c. Website Development

E. **Old Business**

- 1. HCPU2

F. **New Business**

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

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