



Thursday, April 24, 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, A. Harkham, 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 March 27, 2025**
- D. Committee Reports**
  - 1. Finance Committee**
    - a. Report on uses of funds
    - b. Assessments for 2025
    - c. Special Projects
  - 2. Executive Director**
    - a. 2024 Annual Financial Review
    - b. CD-13 Discretionary Funding
    - c. BID Portal Update
  - 3. ARTs Committee**
    - a. Parking Meters Theatre Row, Santa Monica Blvd.
    - b. Fringe Festival
  - 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
    - e. Global Axiom Security Surveillance System

5. **PLUM Committee**
  - a. District Place Branding Study, Kevin Kelley, AIA
  - b. Pocket Park on Willoughby/Sycamore
  - c. Broadwater Theatre Sidewalk Repair
  - d. LADOT District Parking Meters
  - e. Bus Stop Installation, Regen Projects
  - f. 7-11 Nuisance Abatement Hearing
  
6. **Clean & Green Committee**
  - a. Sweeping Corp of America
    - i. Sanitation STATS
    - ii. Annual Tree Trimming
    - iii. **(MOTION)** 2025 Sweeping Corp of America Contract Renewal
  - b. 2025 Business Improvement Projects
    - i. N Mansfield Sidewalk Repair
  
- E. **Old Business**

None.
  
- F. **New Business**

None.
  
- G. **Adjournment/Next Board of Directors Meeting**

Thursday, May 22, 2025, at 3:30 PM

**Location:**  
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