

From: Jim Omahen jim@mediadistrict.org 
Subject: Re: Draft Agenda for 10.23.14 Board Meeting
Date: October 17, 2014 at 3:34 PM
To: Steven Whiddon steven@mediadistrict.org
Cc: Mike Malick Mike.Malick@marcusmillichap.com

Please see revised agenda attached.

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Jim Omahen, Operations Manager
Hollywood Media District BID
1304 N. Highland Ave. #200
Hollywood, CA 90028
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On 10/17/14 2:36 PM, "Steven Whiddon" <steven@mediadistrict.org> wrote:

Please place ED report after LABT & UPS. Also, I would like the following added under new business.

request for bus stop shelter removal at SM & Highland (Regan Gallery)
request for bus stop shelter removal at SM & Las Palmas
(Kodak bldg.)

Steven Whiddon
Executive Director
Hollywood Media District
steven@mediadistrict.org
O. 323-860-0025
F. 323-860-0026

On Oct 16, 2014, at 9:38 AM, Jim Omahen wrote:

Draft Agenda for 10.23.14 Board Meeting
Attached to this message is a draft agenda/packet for our upcoming Board of Directors meeting scheduled for 10.23.14. Please read over and advise.
Thanks.

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<Board Meeting, 10.23.14, agenda packet.pdf>



Board of Directors Meeting

Oct. 23, 2014 – 3pm to 4:30pm

Musician's Union, Local 47, Auditorium
817 N. Vine St., Hollywood CA

AGENDA

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

- I. Call To Order
- II. Introductions and Public Comments
- III. Approval of 09.10.14 Special Board Meeting Minutes **Action Item**
Approval of 09.18.14 Annual Meeting Minutes **Action Item**
- IV. UPS Patrol Report, Capt. Irigoyen
- V. HBT Report
- VI. Executive Director's Report
- VII. New Business
 - a. BID's office equipment/systems
 - b. Hotel Worker \$15.37 Minimum Wage Increase
 - c. Request for two bus stop shelter removals
 - d. Hollywood 4WRD Homeless Count in January 2015
 - e. Budget/Costs Report, 2014 Annual Party
 - f. Reminder: 2015 Boardmember nomination/application form due Oct. 30th
 - g. November Board meeting date, Nov. 20th (Thanksgiving on Nov. 27th)
 - h. December Board meeting location/date/time
- VIII. Adjournment

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 Jim Omaha, Operations Manager, at ph. 323.860.0088, fax 323.860.0089, or email jim@mediadistrict.org.

