

**From:** Jim Omahen jim@mediadistrict.org  
**Subject:** Re: Calendaring Media District BID Nominations/Election Committee Meeting  
**Date:** October 29, 2014 at 1:45 PM  
**To:** Steven Whiddon steven@mediadistrict.org, Mike Malick Mike.Malick@marcusmillichap.com

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Thanks and Carol will be back on Tuesday, Nov. 11th, as per her email. I will confirm with her that she will be able to be at the Wednesday, Nov. 12th Committee meeting. This meeting will be handled as all meetings, with agenda posting, etc. Although, the Committee may want to have closed session for interviews and decision-backing discussion.

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Jim Omahen, Operations Manager  
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On 10/29/14 1:18 PM, "Steven Whiddon" <steven@mediadistrict.org> wrote:

This was sitting in my outbox....not sure if it is a duplicate? Anyway, it sounds like Carol will be attending afterall? However, going forward, if anyone attends an "agendized" board or committee meeting, it should be duly noted on the agenda along with the location from which they are participating. Additionally, it may be helpful to post at that location as well to cover ALL bases.

Jim & Mike:

Is this committee meeting typically agendized? I think we should. Also, my recommendation would be to place on the agenda that Carol will be participating via phone (and you must list her location on the agenda). It's not a bad idea for her to take a picture that it was posted at her location. This is assuming she will be out of town when you meet.

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

On Oct 27, 2014, at 4:29 PM, Carol Cassella wrote:

My apologies for the inconvenience, I will be out of town from 11/1 – 11/10, back in the office 11/11.

If it's necessary to meet prior to the 11th, I can join by phone.

LMK

Thanks

Carol

<image001.jpg>

**From:** Jim Omahen [<mailto:jim@mediadistrict.org>]  
**Sent:** Monday, October 27, 2014 10:49 AM  
**To:** Wil Anabel; Michael Ankney; Carol Cassella; Ron Groeper; Mike Malick; Ana Ramirez  
**Cc:** Steven Whiddon  
**Subject:** Calendaring Media District BID Nominations/Election Committee Meeting

Attention Nominations/Election Committee for 2015 BID Boardmembers:

The closing date for nominations is this coming Friday, Oct. 31st, and either on or before Thur./Nov. 13th we need to schedule a BID Nominations/Election Committee meeting/interviews as determined by the Committee. The proposed dates for the Committee meeting are:

Mon./Nov. 3  
Tue./Nov. 4  
Wed./Nov. 5  
Thur./Nov. 6  
Fri./Nov. 7

Mon./Nov. 10  
Tue./Nov. 11  
Wed./Nov. 12  
Thur./Nov. 13

**Please look at your calendars and reply back to this message with your available dates/times for this meeting.**

Thanks.

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