


**From:** Jim Omahen jim@mediadistrict.org   
**Subject:** Re: Please add the following to the meeting notificaiton list  
**Date:** October 23, 2014 at 10:43 AM  
**To:** Steven Whiddon steven@mediadistrict.org  
**Cc:** Rosemary Hinkson rosemary.hinkson@lacity.org, Miranda Paster miranda.paster@lacity.org, Rick Scott rick.scott@lacity.org

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Thanks and will do. Also attached to this message is our agenda for today's Media District BID Board of Directors meeting.

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Jim Omahen, Operations Manager  
Hollywood Media District BID  
1304 N. Highland Ave. #200  
Hollywood, CA 90028  
Ph 323.860.0088  
Fax 323.860.0089  
www.mediadistrict.org

On 10/23/14 10:35 AM, "Steven Whiddon" <steven@mediadistrict.org> wrote:

Jim,

In case you do not have the following names on your notification list, please add them for today's meeting and all future meetings:

Rosemary Hinkson <rosemary.hinkson@lacity.org>

Miranda Paster <miranda.paster@lacity.org>

Rick Scott <rick.scott@lacity.org>

Thank you.

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



## **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
  - a. Donation of PC for Security Office
- 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. 20<sup>th</sup> (Thanksgiving on Nov. 27<sup>th</sup>)
  - 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](mailto:jim@mediadistrict.org).*