

Hollywood Media District BID

Executive Committee Meeting Minutes – Meeting held on January 22, 2015 Musician’s Union Auditorium, 817 N. Vine St., Hollywood CA

Committee Members Present: Anabel, Cassella, Goldman, Groeper, Malick, Singer

Committee Members Absent: none

Staff and Others Present: Whiddon, Omahen, Jeff Briggs

I. Call to Order – Malick called meeting to order at 4:25pm

II. Introductions / Public Comments

Jeff Briggs introduced himself and said he has been practicing law in LA for thirty years, and for the past eight years with his current firm. He mentioned he also represents the Hollywood Chamber of Commerce, the Hollywood and Vine and the Entertainment District BIDs in Hollywood, and he is the Secretary of the Hollywood Historic Trust.

III. Executive Session – Closed Session

IV. Meeting was adjourned at approximately 5:20pm

Hollywood Media District BID

Executive Committee Meeting Minutes – Meeting held on April 23, 2015 Musician’s Union Auditorium, 817 N. Vine St., Hollywood CA

Committee Members Present: Cassella, Goldman, Malick, Whiddon

Committee Members Absent: Anabel, Groeper, Singer

Staff and Others Present: Omahen, Jeff Briggs

I. Call to Order – Malick called meeting to order at 3:05pm

II. Introductions / Public Comments

none

III. Approval of Meeting Minutes

Minutes of 01.22.15 Executive Committee meeting read and reviewed by Members.

Goldman made a motion to accept and approve the minutes. Cassella seconded the motion. The motion carried unanimously.

IV. Executive Session – Closed Session

V. Meeting was adjourned at approximately 3:55pm

**Hollywood Media District BID
Cleaning & Safety Committee Meeting Minutes
Meeting held on August 26, 2015
Musicians Union Auditorium, 817 N. Vine St., Hollywood CA**

Committee Members Present: Anabel, Cassella, Groeper, Lee, Parker, Scane

Committee Members Absent: Loverro, Wolfson

Staff, guests, and others present: Omahen, Romano, Goldman, Massachi

I. Call To Order

Meeting called to order at 2:45pm

II. Introductions

none

III. Public Comments

none

IV. Approval of 11.21.13 Meeting Minutes

Minutes of 11.21.13 Cleaning & Safety Committee meeting read and reviewed by Committee. **Anabel made a motion to accept and approve the minutes. Cassella seconded the motion. The motion carried unanimously.**

V. LAHBT/Sharyn Romano Presentation and Proposals

Romano handed out to the Members a summary of her presentation. She began presentation by saying that the Highland Ave. medians' irrigation systems need repairs. Discussion followed regarding the problems and the possibility of redoing the landscaping with less plantings and of the more drought tolerant varieties. Romano said the cost to make repairs to the median irrigation systems would be \$2401.51 and could be done before the end of this year. **Massachi made a motion to approve an expense of \$2401.51 to repair the Highland Ave. median irrigation systems. Cassella seconded the motion. The motion carried unanimously.** The Members discussed the need to trim trees in the BID along Santa Monica Blvd., and Romano said the costs to catch up and properly prune and trim those trees would be \$4140.00. **Cassella made a motion to approve an expense of \$4140.00 to prune and trim BID trees along Santa Monica Blvd. before the end of this year. Goldman seconded the motion. The motion carried unanimously.** The Members discussed the need to step up cleaning in the BID, which would include pressure washing sidewalks/bus stops, trash removal and cleaning in alleys and along streets. **Cassella made a motion to approve an expense of \$5840.00 to pay for additional cleaning crews for stepped up cleaning in the BID before the end of this year. Goldman seconded the motion. The motion carried unanimously.**

VI. Meeting was adjourned at 3:40pm