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
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 summery 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. 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.

VI. Meeting was adjourned at 3:40pm