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## Special Board & Renewal Steering Committee Meeting August 13, 2019

(Posted August 12, 2019)

**Special Board & Renewal Steering Committee Meeting –  
12:00 pm**

Location: A Place Called Home, The Bridge, 2901 S.  
Central Avenue, Los Angeles CA 90011

### Central Avenue Historic Business Improvement District Board of Directors

**Members In Attendance:**

- Priscilla Al Uqdah
- Edgar Mariscal
- Jonathan Zeichner
- Noreen McClendon
- Mark Wilson
- Jhonny Vera
- Akeemi Croom
- Monica Mbeguere
- Dani Shaker
- Mike Castillo

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Join the CAHD Board Meeting Via Conference Call: (712) 770-4751 Access Code: 414060  
Board Meeting Documents will be Available on the Website: [www.CentralAvenueHistoricDistrict.org](http://www.CentralAvenueHistoricDistrict.org)

**Translation Services | Servicios de traducción | 번역 서비스**

- Please call 323-230-7070 24-hours before the board meeting to request translation services.
- Por favor llame al 323-230-7070 24 horas antes de la junta directiva para solicitar servicios de traducción.
- 이사회 회의 24 시간 전에 전화 323-230-7070 로 전화하여 번역 서비스를 요청하십시오.

Public Comment is an opportunity for public comment to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on subjects not appearing on the agenda. As a covered entity under Title II of the Americans with Disabilities Act, the Central Avenue Historic 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 our office at [ph. 322-230-7070](tel:323-230-7070) or email [bid@centralavenuehistoricdistrict.org](mailto:bid@centralavenuehistoricdistrict.org).

# Central Avenue Historic District Special Board & Renewal Steering Committee Meeting Agenda

Items for review, discussion and approval:

I. Review and Vote on proposed BID Management Plan

- Arrange meeting with BID Manager and City to discuss what programs the BID is allowed to provide to constituents
- BID Management Plan- Management Section
  - i. Add language to state “in compliance with city guidelines”
- Update Budget
  - i. Management \$125k (salary Benefits)
  - ii. Subcontractors \$25k
  - iii. Branding \$25k
  - iv. CDR \$105k
  - v. 2 ambassadors via contractor \$75k