



JOINT MEETING

Central Avenue Historic District BID Formation Committee Meeting

January 12, 2016 - 5:30 pm to 6:00 pm

- I. Welcome: Vivian Bowers
- II. Great Streets Presentation
- III. Vote to Close Out the Formation Committee Operations Effective on the Date the City of Los Angeles Ratifies the Central Avenue Historic Business Improvement District.
- IV. Vote to and transfer information, documents and website to Central Avenue Historic Business Improvement District for its management and operation.
- V. Adjourn.

Central Avenue Historic Business Improvement District Board Meeting

January 12, 2016 - 6:00 pm to 7:30 pm

- I. Welcome: Vivian Bower, Chair
- II. Approve Board Minutes
- III. Business for January/February 2016 – Jonathan Zeichner, Vice Chair
 - a. Organizational status - Non-profit Status - Fed and State, Phone and City of Los Angeles Business Tax Registration Certificate Exemption
 - b. Review Draft City Contract for the BID operations
 - c. Review draft RFP for Clean Streets and Ambassador programs
 - d. Discuss Insurance Requirements and Approve Application Submittals
 - e. Discuss management team plan for 2016
 - f. Establish 3 Standing Committees
 - i. Executive Committee
 - ii. Clean Streets and Ambassador Program Oversight Committee
 - iii. Events, Marketing and Branding Committee
- IV. Financial Report: Draft Budget and Cash Flow Projections
- V. Website Storyboard
- VI. Meeting Schedule:
 - a. Next Board Meeting February 3, 2016 @ 5:30 pm
 - b. BID Committee Meeting Schedule Discussion
- VII. Community Development and Program Donor Opportunity Discussion
- VIII. Adjourn