



Central Avenue Historic Business Improvement District

Serving Properties on Central Avenue from Vernon Avenue to Washington Boulevard

323-230-7070 p | bid@centralavenuehistoricdistrict.org

Executive Committee Agenda

Wednesday, December 19, 2018 @ 2:00 pm

Location: A Place Called Home: The Bridge to the Future

2901 S. Central Avenue, Los Angeles, CA 90011

(Posted December 13, 2018)

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.

Join the CAHD Board Meeting Via Conference Call: (712) 770-4751 Access Code: 414060
Board Meeting Documents will be Available on the Website

Central Avenue Historic Business Improvement District Executive Committee

Dani Shaker, President

People's Union, LLC, Historic Liberty Savings Property

Monica Mbeugere, Treasurer

Alfred Smith Property

Jonathan Zeichner, Vice President

Executive Director, A Place Called Home

Mark Wilson, Secretary

Executive Director, Coalition for Responsible Community Development

CAHD Management Consultant - Urban Design Center

AGENDA ITEMS

1. Discussion regarding Board Member Priscilla Al Uqdah's concern regarding Sherri Franklin's comments about her time spent in the office, use of interns and reimbursements to Ambassadors.
2. Review 2017 990's to insure they have all the required attachments given that the IRS sent a letter stating that CAHD could be fined due to a missing Schedule A.
3. Review cost and implementation requirements for WiFi services from AT&T, Spectrum and T-Mobile.
4. Status of the compliance with the Public Records request from Adrian
5. Discuss Bylaws and determine any amendments that need to be discussed by the board.
6. Review and approve 2019 Planning Report as directed by the Board of Directors on November 17, 2018.
7. Review and sign contract with Concerned Citizens of South Central Los Angeles for Ambassador services in 2019 as directed by the Board of Directors on November 17, 2018.
8. Review and sign contract with Coalition for Responsible Community Development for Clean Streets services in 2019 as directed by the Board of Directors on November 17, 2018.
9. Review and sign contract with Urban Design Center for BID renewal and expansion feasibility and formation as directed by the Board of Directors on November 17, 2018

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. 323-230-7070](tel:323-230-7070) or email bid@centralavenuehistoricdistrict.org.