

Serving Properties on Central Avenue from Vernon Avenue to Washington Boulevard  
[bid@centralavenuehistoricdistrict.org](mailto:bid@centralavenuehistoricdistrict.org)

## Joint Board & Renewal Steering Committee Meeting Agenda March 4, 2020

(Posted January 9, 2020)

**Board Meeting – 10:30 am to 12:00 pm**

Location: 2411 S. Central Ave. Los Angeles, CA 90011 (Kilgore Manor Recreation Room)

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

#### Executive Officers

- **Clent Bowers, President** – *Bowers Retail Complex*
- **Jhonny Vera, Vice President** - *All Famous Barber Shop*
- **Erica Castillo, Treasurer**- *Dunbar Village*
- **Yolande Bankston, Secretary**- *Second Baptist Homes*

#### Members

- **Dani Shaker, Member** - *People's Union, LLC, Historic Liberty Savings Property*
- **Jerrel Abdul Salaam, Member** - *Masjid Bilal Islamic Center*
- **Noreen McClendon, Member** - *Executive Director, Concerned Citizens of South Central Los Angeles*
- **Mark Wilson, Member** - *Executive Director, Coalition for Responsible Community Development*
- **Monica Mbeguere**- *Alfred Smith Property*

CAHD Management Consultant - *Urban Design Center*

---

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** or email [bid@centralavenuehistoricdistrict.org](mailto:bid@centralavenuehistoricdistrict.org).

# Central Avenue Historic District

## Board Meeting Agenda

- I. **Welcome:** Clent Bowers, President - 2 min
- II. **Los Angeles Police Department** – Newton Division - 3 min
- III. **Public Comments** –No Board action taken unless item is included on the Board agenda
- IV. **Minutes:** Review and Approve February 21, 2020 Board Meeting Minutes: Yolande Bankston, Secretary  
**NOTE:** Please review minutes prior to meetings - 5 min
- V. **Financial Reports:** Discussions, Approvals and Actions: Akeemi Croom, Urban Design Center and Erica Castillo, Treasurer- 15 min
  - A. Review 4<sup>th</sup> Quarter and year end financials for 2019
  - B. Interview and select at CPA for 2020
  - C. Discuss upcoming Reports deadlines
    - Form RRF-1 (Registry of Charitable Trust) and Form 990 to State AG- May 15, 2020
    - Form 199 (CA Annual Exempt Org Annual Information Return)- May 15, 2020
    - Review financial Report provided by CPA- May 1, 2020
    - Review 2019 Form 990- May 15, 2020
    - Annual Parcel Database- June 1, 2020
    - Statement of Info- July 1, 2020
    - Form 1099
- VI. **Board Nominations, Elections and Officer Elections:** Discussions, Approvals and Actions: Akeemi Croom, Urban Design Center- 20 min
  - A. Board nominations
    - Re-election of existing Board members by March 2020 (except Yolande and Monica)
- VII. **Management Report** Discussions, Approvals and Actions: Akeemi Croom, Urban Design Center – 10 min
  - A. Management update
    - Review updated contract
  - B. Resiliency update
    - Pole signs, Permanent Signs, Wayfinding Signs, Banners
  - C. Street Vending Policy Enforcement
  - D. Commercial Property Redevelopment
  - E. CD9 Homeless Advisory Committee
  - F. Upcoming Quarterly Reports and Newsletters deadlines
    - 1<sup>st</sup> Quarterly Report/Newsletter- April 30, 2020
    - 2<sup>nd</sup> Quarterly Report/Newsletter- July 31, 2020
    - 3<sup>rd</sup> Quarterly Report/Newsletter- October 31, 2020
    - 4<sup>th</sup> Quarterly Report/Newsletter- January 31, 2021

- VIII. **Upcoming Ad-Hoc Committee Meeting Dates:** Discuss Ad-hoc Committee meetings that will be scheduled for 2020
- IX. **Next Board Meetings:** May 6, 2020
- X. **Adjourn:** Close of Board Meeting

**CAHD BID Renewal Steering Committee Meeting**– Discussions, Approvals and Actions: Sherri Franklin, Urban Design Center – 25 min

- A. Review and Approve Updated Final Budget for 2021
- B. Discuss Renewal Petition Drive outreach strategy