



Central Avenue Historic Business Improvement District Board and Committee Meeting Agendas

Serving Properties on Central Avenue from Vernon Avenue to Washington Boulevard
New 9th Constituent Service Center - 4301 S. Central Avenue, Los Angeles, CA 90011
323-230-7070 p | bid@centralavenuehistoriccid.org

Posted: April 28, 2017

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Board of Directors

Officers

Vivian Bowers, President

Owner, Bowers & Sons Cleaners

Dani Shaker, Treasurer

People's Union, LLC, Historic Lincoln Savings Property

Jonathan Zeichner, Vice President

Executive Director, A Place Called Home

Mark Wilson, Secretary

Executive Director, Coalition for Responsible
Community Development

Members

Priscilla Al Uqdah, Member

Clara Muhammad School
National Alumni Association

Noreen McClendon, Member

Executive Director, Concerned Citizens
of South Central Los Angeles

Clent Bowers, Member

Trustee, Bowers Retail Complex

Councilman Curren D. Price, Jr., Member

The New 9th

Monica Mbeguere, Member

Alfred Smith Property

Jerrel Abdul Salaam, Member

Masjid Bilal Islamic Center

Monthly Board Meeting Agenda

May 3, 2017– 10:30 am to 12:30 pm

Location: New 9th Constituent Service Center - 4301 S. Central Avenue, Los Angeles, CA 90011

- I. Welcome: Vivian Bowers, President (2 min)
- II. To-do list update from previous month's work efforts (3 min)
 - a. Welcome letters for businesses and constituents
- III. Public Comments – 6 minutes with 2 minutes maximum per presenter. No Board action taken unless item is included on the Board agenda.
- IV. Los Angeles Police Department – Newton Division (5 min)
- V. Review and Approve April 5, 2017 Board Meeting Minutes: Mark Wilson, Secretary (5 min)

NOTE: Please review minutes prior to meetings so we are ready to approve or discuss without delay.

VI. Review and Approve Financial Report: Dani Shaker, Treasurer (20 min)

- a. Total Expenditures as of April 30, 2017
- b. Assessment fees invoiced and received to date
- c. Discussion and vote to increase the assessment fees by the allowable 3% for each individual parcel for fiscal year 2018 as recommended by the Ad-Hoc Budget Committee and allowed annually in the CAHD Management District Plan. Please note that the Board elected not to increase the assessment fees in 2017.
- d. 2016 Financial Report due to City Clerk.
- e. CRCD Enterprises, Inc.'s Clean Streets contract amendment and renewal

VII. Review and Approve Board Management, Operations and Partner Action Items:

a. Branding, Business Development and Events Committee (5 min)

- i. Discuss and vote to hold the CAHD Annual Meeting on October 4, 2017 from 12:30 pm to 5:30 pm. Theme: A Taste of Central Avenue

b. Ad hoc committee updates:

i. **Homeless Response Committee** – Jonathan (5min)

Members: Jonathan, CD9, CRCD, Carlos and Felix

ii. **Central Avenue Resiliency Committee** (30 min)

1. Presentation by Johnny Andrade on the Central Avenue and Martin Luther King Jr. Boulevard McDonald's renovation plan.
2. Presentation by Johnny Andrade for the 22nd Annual Central Avenue Jazz Festival.
3. Presentation by Trust South LA on their Metro Community Event
4. Discussion and input on the proposed Angels Walk station and map narrative
5. Acknowledgement of the Paul Williams Apartments groundbreaking ceremony

Members: Vivian, Dani, Noreen, Clent, Monica, Sherri and Griffin

iii. **Illegal Street Vending Committee** – (3 min)

1. Survey of business from Washington Boulevard to Slauson Avenue regarding approval or disapproval of street vending and the development of approved vending locations to be circulated by May 2016.

Members: Vivian, Priscilla, Noreen, Griffin, Felix and Johnny

iv. **Parking Demand Management** – Sherri (3 min)

1. Petition to create 2 hour parking limits and to install parking meters to be circulated by May 2016.
2. Status update on parking demand management assessment for installing 2-4-hour parking limits and parking meters, diagonal parking locations, curb stripping and identification of shared parking opportunities.

Members: Vivian, Dani, Clent, Monica, James, Sherri and Griffin

v. **Board Nominations Committee** – Jonathan (10 min)

1. Vote to accept nomination of Edgar Mariscal, Dunbar Village - Thomas Saffron & Associates by James Westbrooks

Members: Jonathan, Monica, Clent, Priscilla and Carlos

VIII. Review and Approve Management Reports, Presentations and Partnerships:
Sherri Franklin, Urban Design Center (10 min)

- a. Debriefing on Clean Streets work efforts and discussion on system for ongoing performance and feedback - Joe Gamez and Feliz Cruz, CRCDC Enterprises, Inc.
- b. Debriefing on the Safety Ambassador outcomes
- c. Update on of Justin Lin's intern project for Youth Entrepreneurial Workshops scheduled in April 2017. Justin is an intern from the Offices of Assemblyman Reginald Jones Sawyer
- d. Outreach letters to new businesses, affordable housing developments and apartment buildings
- e. Donation letters
- f. 1st Quarter 2017 Newspaper Concept
- g. 1st Quarter 2017 Report
- h. Discuss comments and feedback from property owners and reply status

IX. Review New To-Do List and confirm deadlines/who is responsible (2 min)

- X. Meeting Schedule: Next Board Meeting: June 7, 2017 @ 10:30 am. Discuss and vote on whether or not the Board Meeting scheduled for July 5, 2017 will be held (3 min)

XI. Adjourn – Promptly at 12:30 pm

CENTRAL AVENUE HISTORIC DISTRICT COMMITTEE MEETING DATES

Monthly Branding, Business Development and Events Committee Meeting Agenda

May 1, 2017 – 12:45 pm to 2:00 pm

Location: New 9th Constituent Service Center - 4301 S. Central Avenue, Los Angeles, CA 90011

- I. Angels Walk Map elements
- II. Priscilla's Bistro Taco Tuesday Pop-up will be held at the Metro San Pedro Station from 4-7 on May 18th
- III. Calendar of Events
- IV. District newspaper themes, content, business highlights and articles
- V. Annual Meeting

Members: Priscilla, Clent, Monica and Sherri

Monthly Executive Committee Meeting Agenda

May 29, 2017– 9:30 am to 11:00 am

Location: A Place Called Home – 2830 S. Central Avenue, Los Angeles, CA 90011

- I. Finalize Board Meeting Agenda
- II. Discuss operations management matters
- III. Discuss and review contract proposals, amendments and terminations
- IV. Discuss and review worker's compensation application
- V. Review partnership and Board presentation request

Members: Vivian, Jonathan, Dani and Mark

CAHD Ad-hoc Committee Meeting Dates

May 2017

1. **Illegal Street Vending Committee** – Every Second Wednesday at 2:00 pm. CAHD Program Office - 2508 S. Central Avenue. The next meeting will be on May 10th. **Members:** Vivian, Priscilla, Noreen, Griffin, Felix and Johnny
2. **Parking Demand Management** – Every Third Wednesday at 4:00 pm. CAHD Program Office - 2508 S. Central Avenue. Next meeting: May 17th. **Members:** Vivian, Dani, Clent, Monica, James, Sherri and Griffin
3. **Central Avenue Resiliency Committee** - Every Third Wednesday at 5:00 pm immediately following the Parking Demand Management meeting. CAHD Program Office - 2508 S. Central Avenue – Next meeting: May 17th. **Members:** Vivian, Dani, Noreen, Clent, Monica, Sherri and Griffin