



Central Avenue Historic Business Improvement District Board Meeting Agenda

March 2, 2016 – 5:30 pm

Location: Council District 9, Constituent Service Center, Conference Room
4301 S. Central Avenue, Los Angeles, CA 90011

- I. Welcome: Vivian Bowers, Chair
- II. Minutes: Approve February 18, 2016 Board Minutes
- III. Board Business:
 - a. Presentation from Luis Rivera, Mayor's Office, inviting the BID to co-host a small business fair in the Central Ave. BID district on May 3.
 - b. Presentation from Coalition for Responsible Community Development (CRCDD) and CD9 on the Clean and Green grant CRCDD received from the Council Office for street cleaning
 - i. Note: CRCDD's provision of services may reduce the cost for the BID. This needs to be assessed
 - c. Clean Streets RFP
 - i. Review and approve
 - ii. Note: it should be disclosed that board member CRCDD plans to submit a proposal for the Clean Streets Program
 - d. Safety Ambassador RFP
 - e. Review Hollywood Community Housing Corporation's request for a letter of support for its project entitlements
 - i. Pending receipt of entitlement package from Hollywood Community Housing Corporation
 - f. Insurance
 - i. Review and select broker for provision of required coverage
 - g. Bank: Dani Shaker
 - i. Discussion on selection of bank to service BID
 - h. Proposal for interim BID Management services from March 1, 2016 to July 31, 2016 from Urban Design Center
- IV. Meeting Schedule:
 - a. Next Board Meeting: April 6, 2016 @ 5:30 pm
- V. New Business
- VI. Adjourn