



## Central Avenue Historic Business Improvement District (Special) Board Meeting Agenda

February 18, 2016 – 2:30 pm to 4:30 pm

Location: CRCD, 4201 S. Central Avenue, Los Angeles, CA 90011

- I. Welcome: Vivian Bowers, Chair
- II. Board Business: Jonathan Zeichner, Vice Chair
  - a. Update on Organization/Company Approved Board Representatives
  - b. Approved and Adopt Bylaws reviewed by the Board on the May 29, 2015 First Official Board Meeting
  - c. Review and vote on the contract with the City Clerk for Management and Operations of the Central Avenue Historic Business Improvement District
  - d. Review and vote on the budget priorities recommended by the Ad Hoc budget review committee held on 2/10/16 @ 5:00 pm with Sherri Franklin, Urban Design Center.
    - i. Members Present: Vivian Bowers, Dani Shaker, Priscilla Al uqdah, Clent Bowers
  - e. Review and approve the RFP's for the Clean Streets program services. Please note that the RFP for the Safety Ambassador program will be presented to the board once there are sufficient funds available to contract said services.
  - f. Review proposals for the contract required general liability and errors and omissions insurance. Note: Worker's Compensation insurance will not be required until the board hires staff.
  - g. Review and vote on Hollywood Housing's Support Letter Request for their proposed development at Jefferson and Central.
  - h. Review Bank Account Request for Proposals submissions
  - i. Assessment Comment Feedback from Property Owners and Reply Status
  - j. Committee Updates:
    1. Executive Committee
    2. Clean Streets and Safety Ambassador Program Committee
    3. Events, Marketing and Branding Committee: February 27<sup>th</sup> Greats Streets Event BID Participation
- III. Meeting Schedule:
  - a. Next Board Meeting: March 2, 2016 @ 5:30 pm
  - b. BID Committee Meeting Schedule
- IV. New Business
- V. Adjourn