

Serving Properties on Central Avenue from Vernon Avenue to Washington Boulevard
323-230-7070 p | bid@centralavenuehistoricdistrict.org

Special Joint Board & Renewal Steering Committee Meeting Agenda February 12, 2020

(Posted February 7, 2020)

Board Meeting – 11 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

- **Client 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*

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

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](tel:323-230-7070) or email 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. **To-do List Update** – N/A
- IV. **Public Comments** –No Board action taken unless item is included on the Board agenda
- V. **Financial Reports:** Discussions, Approvals and Actions: Akeemi Croom, Urban Design Center
 - A. Review Bylaws
 - B. Update Corporate Resolution to reflect Yolande as Secretary
 - C. Review all vendor contracts for Year 2020 (February – December)
 1. Urban Design Center (UDC)- Management
 2. Coalition for Responsible Community Development (CRCDD)- Clean Streets
 3. Concerned Citizens of South Central Los Angeles (CCSLA)- Ambassadors
 4. LA Pulse (Johnny Andrade)- Marketing/Branding Management
- VI. **Board Nominations:**
 - A. Nomination and Election of Monica Mbeguere to the Board

CAHD BID Renewal Steering Committee Meeting– Discussions, Approvals and Actions: Akeemi Croom, Urban Design Center

- A. Discuss BID Renewal