

CENTRAL HOLLYWOOD COALITION
BOARD OF DIRECTORS MEETING
AGENDA

Tuesday, October 10, 2017
4 p.m. to 6 p.m.

Meeting Location: Principal office for Central Hollywood Coalition
6562 Hollywood Blvd., Los Angeles, CA 90028

- I. **CALL TO ORDER** – Fabio Conti, President – 4:00 p.m.
- II. **PUBLIC COMMENT*, INTRODUCTIONS, & SPECIAL GUESTS**
- III. **APPROVAL OF BOARD MINUTES**
 - **Action:** Approve 9/12/2017 Minutes
- IV. 4:30 p.m. - **TREASURER'S REPORT** – Joyce Williams-Maxwell, Treasurer
 - A. **Action:** Review and approve September 30, 2017 Financial Statements
 - B. Review of 2018 DRAFT CHC Budget
 - C. Insurance Policy Update
- V. 4:45 p.m. - **COMMITTEE & PROGRAM REPORTS**
 - A. **Ad Hoc BID Renewal Steering Committee** – Brian Folb
 - a. Update on DRAFT MDP and Engineer's Report
 - b. BID Renewal Open House – October 25 at 10 a.m. at HPOA Office
 - B. **Marketing and Communications** – Joseph Mariani
 - a. Sunset & Dine 2017
 - b. Bisnow Event – Hollywood Highlight, Thursday, Oct. 12 at 7:30 a.m.
 - C. **Streetscape & Planning Committee** – Gordon & Severson
 - a. Q3 Streetplus Maintenance Report
 - b. Cahuenga String Lights Update
 - c. Streetscape Committee – October 25, 2017
 - D. **Jt. Security Committee** – Rosenthal and Morrison
 - a. Meeting Scheduled 10-11-2017
 - b. Public Safety Update
 - c. Monthly Report – Andrews International
- VI. NEW BUSINESS
 - A. **Nominating Committee** – Chase Gordon (chair), Brian Folb, and Melissa Logan
 - a. Applications for the CHC Board due Friday, October 27, 2017 by 5 p.m.
- VII. 5:50 p.m. - **STAFF REPORTS**
 - A. Stanton Fellowship Update – Kerry Morrison

* 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.

VIII. **NEXT MEETING –**

Tuesday, November 14, 2017

IX. **ADJOURNMENT**

As a covered entity under Title II of the Americans with Disabilities Act, organizations that contract with the City of Los Angeles do 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 the office of the Hollywood Property Owners Alliance at 323-463-6767.