

**HOLLYWOOD PROPERTY OWNERS ALLIANCE
BOARD OF DIRECTORS
Agenda
December 14, 2017
4 p.m. to 6 p.m.
6562 Hollywood Blvd.**

- I. 4:00 p.m. CALL TO ORDER – Chad Lewis, President
- II. OPEN FORUM & INTRODUCTIONS
- III. 4:15 APPROVAL OF THE MINUTES
 - **Action:** November 16, 2017
- IV. 4:20 p.m. TREASURERS REPORT – Brian Johnson
 - A. **Action:** Review/approve financial statement for November 30, 2017
 - B. Review of updated 2018 HPOA-CHC Management Contract
 - Action:** Approve 2018 HPOA-CHC Management Contract
- V. 4:35 p.m. COMMITTEE/ACTIVITY REPORTS
 - A. Appointment of New Committee Chairs and Members - Lewis
 - B. Security Committee Report – Kerry Morrison
 - 1. Homeless Initiatives Update
 - Action:** Allocate from security contingency and/or contingency budget funds to support homeless outreach engagement by The Center
 - 2. Street Vending Ordinance Update
 - 3. Report from meeting with Assemblymember Richard Bloom
 - C. Streetscape and Beautification – Jeff Loeb and Matthew Severson
 - 1. Holiday Decorations/Decorative Lighting
 - 2. Utility Box Artwork
 - 3. Wayfinding Signage Update
 - D. Marketing and Communications – Devin Strecker
 - 1. Jollywood Report
 - 2. Locals Night – February
 - 3. Comedy & Cocktails – April (?)
 - E. Ad-hoc BID Renewal Committee
 - 1. Draft MDP and ER Update
 - 2. Report from ad-hoc Governance Committee

VI. 5:15 CLOSED SESSION

A. Conference with Legal Counsel; Existing Litigation
(Gov. Code § 54956.9(d)(1))

The Board finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the agency in the litigation.

Name of Case: *Riskin v. Hollywood Property Owners Alliance, et al.*

Names of Parties: Adrian Riskin, Hollywood Property Owners Alliance, and Andrews International, Inc.

Case No.: Los Angeles Superior Court Case No. BS166500

B. Conference with Labor Negotiator (Gov. Code § 54957.6)

Name of Agency Negotiator: Executive Director

Unrepresented Employee: All Unrepresented Employees

C. Conference with Labor Negotiator (Gov. Code § 54957.6)

Name of Agency Negotiator: Board Chair

Unrepresented Employee: Executive Director

VII. 5:40 OPEN SESSION

A. **Action:** Report from closed session and Board approval of actions required to address pending litigation.

B. **Action:** Report from closed session and board approval of performance bonus allocation for distribution by Executive Director

C. **Action:** Report from closed session and board approval of compensation and performance bonus for Executive Director

VIII. 5:45 NEW BUSINESS

IX. 5:50 STAFF REPORT

A. Staffing Update

X. 6:00 ADJOURN

Next meeting: January 18, 2018

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