

CENTRAL HOLLYWOOD COALITION
BOARD OF DIRECTORS MEETING
AGENDA

Tuesday, January 9, 2018
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 12/12/2017 Minutes
- IV. 4:30 p.m. - **TREASURER'S REPORT** – Joyce Williams-Maxwell, Treasurer
 - A. **Action:** Review and approve December 31, 2017 Financial Statements
- 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. Tentative BID Renewal Calendar
 - B. **Jt. Security Committee** – Rosenthal and Morrison
 - a. Public Safety Update/Recent Blog Post
 - b. Street Vending Ordinance Update
 - c. Monthly Report – Andrews International
 - d. Homeless Issues Update
 - C. **Streetscape & Planning Committee** – Gordon & Severson
 - a. Cahuenga String Lights Update
 - b. Wayfinding Signage Update
 - c. Community Clean Up Day
 - D. **Marketing and Communications** – Devin Strecker
 - a. Sunset & Dine – Proposal for expansion of event
- VI. **NEW BUSINESS**
 - A. **Nominating Committee** – Chase Gordon (chair), Brian Folb, and Melissa Logan
 - a. Officer Nominations Open
- VII. 5:50 p.m. - **STAFF REPORTS**
 - A. Staffing Update – Introduction of Rich Sarian
 - B. Stanton Fellowship Update
 - C. LAHSA Homeless Count – January 25, 2018
- VIII. **NEXT MEETING –**

* 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.

Tuesday, February 13, 2018 – Annual Meeting

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.