

**HOLLYWOOD PROPERTY OWNERS ALLIANCE  
BOARD OF DIRECTORS  
Agenda  
February 15, 2018  
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:** January 18, 2018
- IV. 4:20 p.m. TREASURERS REPORT – Brian Johnson
  - A. **Action:** Review/approve financial statement for December 31, 2017
  - B. **Action:** Review/approve financial statement for January 31, 2018
- V. 4:30 p.m. COMMITTEE/ACTIVITY REPORTS
  - A. Ad-hoc BID Renewal Committee -- Mariani
    - 1. Draft MDP and ER Update
    - 2. Ad-hoc Governance Committee -- Morrison
      - a. Report on bylaws changes proposed
      - b. Timeline for Board merger
  - B. Nominating Committee – Frank Stephan
    - 1. **Action:** Nominate David Gajda to complete the term vacated by Galo Medina with a term expiring November, 2018
  - C. Security Committee Report – Kerry Morrison
    - 1. Homeless Initiatives Update
  - D. Streetscape and Beautification – Jeff Loeb and Rich Sarian
    - 1. Update on Good Neighbor Trash Bag program
      - a. **Action:** Authorize staff to proceed with city’s plan to institute a Good Neighbor trash bag system subject to clearly marked bags placed adjacent to BID receptacles and taken to city facility for disposal.
  - E. Marketing and Communications – Devin Strecker
    - 1. Locals Night Out Valentines Bar Crawl – February 14th
    - 2. Comedy & Cocktails – April 1-7
- VI. 5:30 p.m. 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

VII. 5:50 p.m. Report from Closed Session

VIII. 5:55 p.m. NEW BUSINESS

IX. STAFF REPORT  
A. Staffing changes

X. 6:00 ADJOURN

Next meeting: March meeting moved to March 22, 2018

For more information, contact HPOA Staff at 323-463-6767. 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.