



HCBID Board Meeting  
 Wednesday January 22, 2020 | 12:00 PM  
 Historic Core BID Offices | 209 W 5th St.

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MINUTES

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- 1. Call to Order Boris Mayzels
  
- 2. Roll Call of board Members Boris Mayzels

<b>Eric Shomof / Umai Mejia</b>	P	
<b>Boris Mayzels</b>	P	
Ruben Islas/ Danielle Williams	A	
Rommy Shy	A	
Cedd Moses / <b>Peter Stanislaus</b>	P	
Kevin Litwin / Javier Caudillo	A	
<b>Hamid Behdad</b>	P	
Michael Hellen / <b>Laura Adler</b>	P	
Michael Delijani/ <b>Ed Baney</b>	P	
Paul Su / <b>Lulu Yan</b>	P	
<b>Ryan Afari</b> /Fred Afari	P	
<b>Richard Shamooilian/ Michael Backlinder</b>	P	
Kaycee Hawk/ <b>Jeff Herrera</b>	P	

- 3. Speakers
  - a. City, State County or Elected officials or representatives

- i. Lizeth Zardeneta
- b. Announcements by Historic Core Business Owners or Representatives
  - i. None

4. Public Comment:

- a. Tatiana Sarkisian and Kirill Volchinskiy on behalf of AIA LA 2x8 Committee
  - i. Seeking venue for 2x8 Exhibition and Student Competition
- b. Kendrick Rustard resident.
  - i. Cutting care program

(Items following, with the exception of Public Comment, may become action items)

5. Approval of Meeting Minutes Boris Mayzels

- a. MOTION: The Board shall approve the minutes from the prior meeting.
  - i. Motion made by Boris Mayzels
    - 2<sup>nd</sup>: Peter Stanislaus

<b>Eric Shomof / Umai Mejia</b>	Y	
<b>Boris Mayzels</b>	Y	
Ruben Islas/ Danielle Williams	N/A	
Rommy Shy	N/A	
Cedd Moses / <b>Peter Stanislaus</b>	Y	
Kevin Litwin / Javier Caudillo	N/A	
<b>Hamid Behdad</b>	Y	
Michael Hellen / <b>Laura Adler</b>	Y	
Michael Delijani/ <b>Ed Baney</b>	Y	
Paul Su / <b>Lulu Yan</b>	Y	
<b>Ryan Afari</b> /Fred Afari	Y	
<b>Richard Shamooilian/ Michael Backlinder</b>	Y	
Kaycee Hawk/ <b>Jeff Herrera</b>	Y	

Yes=10, No=0, Abstain=0

Motion passes

6. Clean and Safe Team Updates Kwon Li/Jose Pacheco
7. Director and Marketing Updates Blair Besten/Mariana Ramos
8. Additional Board Member comments on non-agenda items.
9. The public was excused and the board entered closed session with counsel.
10. Following the closed session, open session was resumed with public present. The Chair reported that in closed session the Board discussed the pending Riskin Public Records Act litigation status with legal counsel and no reportable action was taken. The Chair reported further that in closed session the Board discussed with legal counsel the city clerk's budget and management plan reporting requirements and potential bookkeeping and accounting adjustments that could be made without changing assessments or overall budget planning.
11. MOTION: To approve Executive Director and Accountant to make such adjustments to the 2020 budget consistent with management plan allocations to eliminate any surplus in excess of 10 percent. Details will be reviewed by the executive/finance committee.
- b. Motion made by Richard Shamoolian
    - i. 2<sup>nd</sup>: Boris Mayzels
  - c. No public comments or questions were offered and the motion carried as follows:

<b>Eric Shomof / Umai Mejia</b>	Y	
<b>Boris Mayzels</b>	Y	
Ruben Islas/ <b>Danielle Williams</b>	N/A	
<b>Rommy Shy</b>	N/A	
Cedd Moses / <b>Peter Stanislaus</b>	Y	
Kevin Litwin / <b>Javier Caudillo</b>	N/A	

Hamid Behdad	Y	
Michael Hellen / <b>Laura Adler</b>	Y	
Michael Delijani/ <b>Ed Baney</b>	Y	
Paul Su / <b>Lulu Yan</b>	Y	
<b>Ryan Afari</b> /Fred Afari	Y	
<b>Richard Shamoolian</b> / Michael Backlinder	Y	
Kaycee Hawk/ <b>Jeff Herrera</b>	Y	

Yes=10, No=0, Abstain=0

Motion passes

12. Adjournment

1:15 P.M.

Boris Mayzels

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<sup>1</sup> The Historic Core BID complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request we will provide reasonable accommodations to ensure equal access to programs, services, and activities. Sign language interpreters, assistive 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 prior to the meeting you wish to attend by contacting (213) 488-1901.