



HC BID Board Meeting

Friday, May 29<sup>th</sup>, 2020 | 12:31 PM

Zoom Webinar: <https://zoom.us/j/98833533848>

Zoom Webinar Phone Number: 408 638 0968

Zoom Webinar ID: 988 3353 3848 #

---

## MINUTES

---

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/Trish Harris	A	
Cedd Moses / <b>Peter Stanislaus</b>	P	
Kevin Litwin / Javier Caudillo	A	
<b>Hamid Behdad</b>	P	
Michael Hellen / <b>Laura Shidlovitsky</b>	P	
Michael Delijani/ <b>Ed Baney</b>	P	
Paul Su / Lulu Yan	A	
<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 Offices or Elected officials or representatives
  - i. Field Representative Lizeth Zardeneta from Assemblymember Miguel Santiago's office gave updates on Stage 2 of reopening California.
- b. Announcements by Historic Core Business Owners or Representatives
  - i. Elizabeth Peterson from EPG spoke about ABC forum and SD 939.

4. Public Comment:

- i. None

5. Approval of Meeting Minutes

Richard Shamooilian

- a. MOTION: The Board shall approve the minutes from the prior meeting.
  - i. Motion made by Richard Shamooilian
    - 2<sup>nd</sup>: Ed Baney

<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 Shidlovitsky</b>	Y	

Michael Delijani/ <b>Ed Baney</b>	Y	
Paul Su / Lulu Yan	N/A	
<b>Ryan Afari</b> /Fred Afari	A	
<b>Richard Shamoilian</b> / Michael Backlinder	Y	
Kaycee Hawk/ <b>Jeff Herrera</b>	Y	

Yes=8, No=0, Abstain=1

Motion passes

6. MOTION: To approve a 5% increase on assessments per maximum allowed under management district plan for 2021.

a. Motion made by Hamid Behdad

ii. 2<sup>nd</sup>: Ed Baney

b. 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/ 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 Shidlovitsky</b>	Y	
Michael Delijani/ <b>Ed Baney</b>	Y	
Paul Su / Lulu Yan	N/A	
<b>Ryan Afari</b> /Fred Afari	Y	
<b>Richard Shamoilian</b> / Michael Backlinder	Y	

Kaycee Hawk/ <b>Jeff Herrera</b>	Y	
----------------------------------	---	--

Yes=9, No=0, Abstain=0

Motion passes

9. MOTION: To amend the language in the management district plan to allow for the use of contingency and of roll over funds between years.

a. Motion made by Hamid Behdad

i. 2<sup>nd</sup>: Richard Shamoilian

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/ 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 Shidlovitsky</b>	Y	
Michael Delijani/ <b>Ed Baney</b>	Y	
Paul Su / Lulu Yan	N/A	
<b>Ryan Afari</b> /Fred Afari	Y	
<b>Richard Shamoilian</b> / Michael Backlinder	Y	
Kaycee Hawk/ <b>Jeff Herrera</b>	Y	

Yes=9, No=0, Abstain=0

Motion passes

10. Adjournment

1:38 P.M.

Boris Mayzels

1

---

<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.