



HC BID Board Meeting

Wednesday July 22nd, 2020 | 12:30 PM

Zoom Webinar: <https://zoom.us/j/96760585305>

Zoom Webinar Phone Number: 408 638 0968

Zoom Webinar ID: 967 6058 5305 #

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**MINUTES**

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1. Call to Order/Roll Call of board members 12:45 PM

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 / Peter Stanislaus	A	
Kevin Litwin / Javier Caudillo	A	
<b>Hamid Behdad</b>	P	
Michael Hellen / <b>Laura Shidlovitsky</b>	P	
Michael Delijani/ <b>Ed Baney</b>	P	
<b>Paul Su</b> / Lulu Yan	P	
Ryan Afari/Fred Afari	A	
<b>Richard Shamooilian</b> / Michael Backlinder	P	
<b>Kaycee Hawk</b> /Jeff Herrera	P	

2. Speakers

a. City, State County Offices or Elected officials or representatives

i. None.

b. Announcements by Historic Core Business Owners or Representatives

i. None.

3. Public Comment:

i. None.

4. 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>: Hamid Behdad

<b>Eric Shomof / Umai Mejia</b>	Y	
<b>Boris Mayzels</b>	Y	
Ruben Islas/ Danielle Williams	N/A	
Rommy Shy	N/A	
Cedd Moses / Peter Stanislaus	N/A	
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	
<b>Paul Su</b> / Lulu Yan	N/A	
Ryan Afari/Fred Afari	A	
<b>Richard Shamooilian</b> / Michael Backlinder	Y	
<b>Kayce Hawk</b> /Jeff Herrera	Y	

Yes=7, No=0, Abstain=1

Motion passes

5. Councilmember elect Kevin de Leon spoke to the Historic Core BID Board on such matters as homelessness.
6. Public Comment/Q&A
  - a. Nedjeh Avedian.
7. Board to approve the HCBID to apply for AI Fresco Dining for restaurants as needed, with the following criteria: Social distancing and COVID-19 regulations in place, parking space and sidewalk dining adjacent to businesses, and additional certificates of insurance for the any addition conditions as imposed by the HCBID Board.
  - a. Board allowed by affirmation executive director of the BID Blair Besten to report back regarding AI Fresco dining applications.
8. Clean and Safe Team Updates
  - a. Tabled.
9. Director and Marketing Updates
  - a. Tabled.
10. Public Comment
  - a. Patricia Berman from Friends of Spring Street Park.
11. Additional Board Members Comments on non-agenda items.
  - a. None.
12. . Adjournment 1:59 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.