



HCBID Special Board Meeting

Wednesday November 18, 2020 | 12:00PM

Zoom Webinar: <https://zoom.us/j/99137334647>

Zoom Webinar Phone Number: 408 638 0968

Zoom Webinar ID: 959 6310 1369#

MINUTES

1. Call to Order/Roll Call of board members 12:02 PM

Boris Mayzels

Eric Shomof / Umai Mejia	P	
Boris Mayzels	P	
Ruben Islas/ Danielle Williams	P	
Rommy Shy/ William Bauer	P	
Cedd Moses	P	
Hamid Behdad	P	
Michael Hellen / Laura Shidlovitsky Adler	P	
Michael Delijani/ Ed Baney	P	
Paul Su / Lulu Yan	P	
Ryan Afari /Fred Afari	P	
Richard Shamooilian / Michael Backlinder	P	
Kayce Hawk /Jeff Herrera	P	

2. Approval of Meeting Minutes

Richard Shamooilian

a. MOTION: The Board shall approve the minutes from the prior meeting.

i. Motion made by Richard Shamooilian

2nd: Boris Mayzels

Eric Shomof / Umai Mejia	Y	
Boris Mayzels	Y	
Ruben Islas/ Danielle Williams	Y	
Rommy Shy / William Bauer	Y	
Cedd Moses	Y	
Hamid Behdad	Y	
Michael Hellen / Laura Shidlovitsky Adler	Y	
Michael Delijani/ Ed Baney	Y	
Paul Su / Lulu Yan	Y	
Ryan Afari /Fred Afari	Y	
Richard Shamooilian / Michael Backlinder	Y	
Kayce Hawk /Jeff Herrera	Y	

Yes=12, No=0, Abstain=0

Motion passes

3. Speakers

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

i. Frank Martinez, Al Flores and Deon Joseph from LAPD Central Division.

b. Announcements by Historic Core Business Owners or Representatives

i. None.

4. Public Comment

a. None.

5. Approval of 2021 Budget Plan

Boris Mayzels

a. MOTION: To approve the 2021 budget plan as suggested by the finance working group.

i. i. Motion made by Boris Mayzels

2nd: Kayce Hawk

Eric Shomof / Umai Mejia	Y	
Boris Mayzels	Y	
Ruben Islas/ Danielle Williams	Y	
Rommy Shy / William Bauer	Y	
Cedd Moses	Y	
Hamid Behdad	Y	
Michael Hellen / Laura Shidlovitsky Adler	Y	
Michael Delijani/ Ed Baney	Y	
Paul Su / Lulu Yan	Y	
Ryan Afari /Fred Afari	Y	
Richard Shamooilian / Michael Backlinder	Y	
Kayce Hawk /Jeff Herrera	Y	

Yes=12, No=0, Abstain=0

Motion passes

- 6. Presentation: Reimagining Commercial Spaces Karin Lijegrin from Omgivning
- 7. Clean Team Updates Kwon Li
- 8. Safety Team Updates Jose Pacheco
- 9. Director and Marketing Updates Blair Besten and Mariana Ramos

10. Public Comment

a. None.

11. Additional Board Members Comments on non-agenda items.

a. None.

12. . Adjournment

1:05 P.M.

Motion Boris Mayzels

2nd: Richard Shamooilian