



HC BID Board Meeting

WEDNESDAY, JANUARY 27TH, 2021 11:00AM

TO JOIN THE MEETING:

Via web browser use the link below:

<https://zoom.us/j/91636138283>

Or by dialing in via telephone:

(408) 638-0968

Webinar ID:

916 3613 8283

Then just press # when prompted for Participant ID

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**MINUTES**

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1. Call to Order/Roll Call of board members 12:05 PM

Boris Mayzels

Eric Shomof / Umai Mejia	A	
<b>Boris Mayzels</b>	P	
Ruben Islas/ Michael Vasquez	A	
Rommy Shy/ <b>William Bauer</b>	P	
<b>Cedd Moses</b>	P	
<b>Hamid Behdad</b>	P	
Michael Hellen / <b>Laura Shidlovitsky 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/</b> Michael Backlinder	P	
<b>Kayce Hawk/</b> 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

2<sup>nd</sup>: Boris Mayzels

Eric Shomof / Umai Mejia	Abse nt	
<b>Boris Mayzels</b>	Y	
Ruben Islas/ Michael Vasquez	Abse nt	
Rommy Shy/ <b>William Bauer</b>	Y	
<b>Cedd Moses</b>	Y	
<b>Hamid Behdad</b>	Y	
Michael Hellen / <b>Laura Shidlovitsky 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/</b> Michael Backlinder	Y	
<b>Kayce Hawk/</b> Jeff Herrera	Y	

Yes=10, No=0, Abstain=0

3. Speakers

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

i. Frank Martinez and Al Flores from LAPD Central Division.

b. Announcements by Historic Core Business Owners or Representatives

i. None.

4. Public Comment

a. None.

5. Nominating Committee Update

Blair Besten

6. Clean & Safety Team Updates

Kwon Li/Jose Pacheco

7. Director and Marketing Updates

Blair Besten and Mariana Ramos

8. Public Comment

a. None.

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

a. None.

10. . Adjournment

12:50 P.M.

Motion Richard Shamooilian

2<sup>nd</sup>: Boris Mayzels