



HCBID BOARD MEETING
TUESDAY SEPTEMBER 28, 2021 / 2:00PM

TO JOIN THE MEETING:

Via web browser use the link below:
<https://uso6web.zoom.us/j/89856249108>

Or by dialing in via telephone:
1 408 638 0968

Webinar ID:
898 5624 9108

Then just press # when prompted for Participant ID

AGENDA

1. ROLL CALL OF BOARD MEMBERS
2. APPROVAL OF THE MINUTES FROM JUNE BOARD MEETING (ACTION)
3. APPROVAL OF THE MINUTES FROM AUGUST BOARD MEETING (ACTION)
4. PUBLIC COMMENT
5. HAVING CONSIDERED THE CIRCUMSTANCES OF THE EXISTING STATE OF EMERGENCY REGARDING COVID, AND STATE AND LOCAL OFFICIALS ARE RECOMMENDING SOCIAL DISTANCING, THERE IS A MOTION TO FIND THESE CIRCUMSTANCES ADVERSELY IMPACT THE ABILITY OF THE HCBID TO CONDUCT MEETINGS SAFELY IN PERSON, THUS ALL BROWN ACT HCBID MEETINGS SHALL BE CONDUCTED BY REMOTE ACCESS DURING THE NEXT 30 DAYS. (ACTION)
6. SPEAKERS

a. CITY, STATE, COUNTY, OR ELECTED OFFICIALS OR REPRESENTATIVES

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.



b. ANNOUNCEMENTS/PRESENTATIONS BY HISTORIC CORE BUSINESS OWNERS OR
REPRESENTATIVES

7. GUEST COUNCILMEMBER KEVIN DE LEÓN WITH Q & A
8. MOTION TO APPROVE MOVING BANK ACCOUNTS BASED ON FINANCE COMMITTEE
RECOMMENDATION (ACTION)
9. CLEAN & SAFE UPDATES (KENDRA JONES & JOSE PACHECO)
10. DIRECTOR & MARKETING UPDATES (BLAIR BESTEN & JENNA BEASLEY)
11. PUBLIC COMMENT
12. ADDITIONAL BOARD MEMBER COMMENTS ON NON-AGENDA ITEMS

ADJOURNMENT

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