



HC BID BOARD MEETING  
WEDNESDAY, NOVEMBER 17, 2021 / 12:00PM

TO JOIN THE MEETING:

VIA WEB BROWSER USE THE LINK BELOW:

[HTTPS://US06WEB.ZOOM.US/J/82137127438](https://us06web.zoom.us/j/82137127438)

OR BY DIALING IN VIA TELEPHONE:  
1 408 638 0968

WEBINAR ID:  
821 3712 7438

THEN JUST PRESS # WHEN PROMPTED FOR PARTICIPANT ID

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#### AGENDA

1. ROLL CALL OF BOARD MEMBERS
2. APPROVAL OF THE MINUTES FROM OCTOBER BOARD MEETING (ACTION)
3. PUBLIC COMMENT
4. 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)
5. AND ADDITIONAL SECURITY COMPANY WILL BE ENGAGED FOR SUPPLEMENTAL SECURITY SERVICES FOR UP TO ONE YEAR IN A MANNER CONSISTENT WITH OUR MANAGEMENT DISTRICT PLAN AND WITH OUR CURRENT AND NEXT YEAR'S BUDGET. (ACTION)
6. RE: MOTION TO APPROVE THE ANNUAL BUDGET/PLAN FOR 2022 (ACTION)

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.



7. SPEAKERS

- a. CITY, STATE, COUNTY, OR ELECTED OFFICIALS OR REPRESENTATIVES
- b. ANNOUNCEMENTS/PRESENTATIONS BY HISTORIC CORE BUSINESS OWNERS OR REPRESENTATIVES

8. CLEAN & SAFE UPDATES (KENDRA JONES & JOSE PACHECO)

9. DIRECTOR & MARKETING UPDATES (BLAIR BESTEN & JENNA BEASLEY)

10. PUBLIC COMMENT

11. ADDITIONAL BOARD MEMBER COMMENTS ON NON-AGENDA ITEMS

12. ADJOURNMENT

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