



HC BID BOARD MEETING

WEDNESDAY, NOVEMBER 17, 2021 | 12:00PM

**MEETING MINUTES**

1. Call to Order/Roll Call of board members 12:08 PM

Boris Mayzels

<b>Eric Shomof /Izek Shomof</b>	P	
<b>Boris Mayzels</b>	P	
<b>Rommy Shy</b>	A	
<b>Cedd Moses</b>	A	
<b>Hamid Behdad</b>	P	
<b>Michael Hellen/Laura Adler</b>	P	
<b>Michael Delijani/Patti Berman</b>	P	
<b>Paul Su/Lulu Yan</b>	P	
<b>Ryan Afari</b>	A	
<b>Richard Shamooilian</b>	P	
<b>Kayce Hawk/Jeff Herrera</b>	P	
<b>Nejdeh Avedian</b>	P	

2. Motion: The board shall approve the minutes from September Board Meeting.

a. Motion

Richard Shamooilian

b. 2<sup>nd</sup>

Boris Mayzels

<b>Eric Shomof /Izek Shomof</b>	Y	
<b>Boris Mayzels</b>	Y	
<b>Rommy Shy</b>	N/A	
<b>Hamid Behdad</b>	Y	
<b>Michael Hellen/Laura Adler</b>	Y	
<b>Michael Delijani/Patti Berman</b>	Y	
<b>Paul Su/Lulu Yan</b>	Y	
<b>Ryan Afari/Fred Afari</b>	N/A	
<b>Cedd Moses</b>	N/A	
<b>Richard Shamooilian</b>	Y	
<b>Kayce Hawk/Jeff Herrera</b>	A	
<b>Nejdeh Avedian</b>	Y	

a. Yes= 8, Abstain= 1

3. Public Comment

4. Motion: The board shall vote to find that it is safe to resume meetings in person.

a. Motion

Eric Shomof

b. 2<sup>nd</sup>

Kayce Hawk

<b>Eric Shomof /Izek Shomof</b>	Y	
<b>Boris Mayzels</b>	Y	
<b>Rommy Shy</b>	N/A	
<b>Hamid Behdad</b>	Y	
<b>Michael Hellen/Laura Adler</b>	A	
<b>Michael Delijani/Patti Berman</b>	Y	
<b>Paul Su/Lulu Yan</b>	Y	
<b>Ryan Afari/Fred Afari</b>	N/A	

<b>Cedd Moses</b>	N/A	
<b>Richard Shamooilian</b>	Y	
<b>Kayce Hawk/Jeff Herrera</b>	Y	
<b>Nejdeh Avedian</b>	Y	

1. Yes= 8, Abstain= 1

5. Motion: The Board shall agree to authorize the executive director to engage Draken Private Security 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. They will report directly to the Executive Director and will provide such services during such hours as the Executive Director and they agree. Counsel shall ensure the agreement provides standard indemnity, insurance, and exit provisions

a. Motion

Patti Berman

b. 2<sup>nd</sup>

Nejdeh Avedian

<b>Eric Shomof /Izek Shomof</b>	Y	
<b>Boris Mayzels</b>	Y	
<b>Rommy Shy</b>	N/A	
<b>Hamid Behdad</b>	Y	
<b>Michael Hellen/Laura Adler</b>	Y	
<b>Michael Delijani/ Patti Berman</b>	Y	
<b>Paul Su/Lulu Yan</b>	Y	
<b>Ryan Afari/Fred Afari</b>	N/A	
<b>Cedd Moses</b>	N/A	
<b>Richard Shamooilian</b>	Y	
<b>Kayce Hawk/Jeff Herrera</b>	Y	

<b>Nejdeh Avedian</b>	Y	
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1. Yes= 9, Abstain= 0

6. RE: Motion: The board shall approve the Annual budget/plan for 2022

- a. Motion Kayce Hawk
- b. 2<sup>nd</sup> Patti Berman

<b>Eric Shomof /Izek Shomof</b>	Y	
<b>Boris Mayzels</b>	Y	
<b>Rommy Shy</b>	N/A	
<b>Hamid Behdad</b>	Y	
<b>Michael Hellen/Laura Adler</b>	Y	
<b>Michael Delijani/ Patti Berman</b>	Y	
<b>Paul Su/Lulu Yan</b>	Y	
<b>Ryan Afari/Fred Afari</b>	N/A	
<b>Cedd Moses</b>	N/A	
<b>Richard Shamooilian</b>	Y	
<b>Kayce Hawk/Jeff Herrera</b>	Y	
<b>Nejdeh Avedian</b>	Y	

1. Yes= 9, Abstain= 0

7. Speakers

- a. City, State County Offices or Elected officials or representatives
- b. Announcements by Historic Core Business Owners or Representatives
  - i. Captain Elaine Morales, LAPD

8. Clean & Safe Updates Ruben Borrero & Jose Pacheco

9. Director & Marketing Updates Blair Besten & Jenna Beasley

10. Public Comment

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

12. . Adjournment

1:08 P.M.

Motion: Boris Mayzels

2<sup>nd</sup>: Kayce Hawk