



HCBID BOARD MEETING  
WEDNESDAY, FEBRUARY 2, 2022 / 12:00PM

TO JOIN THE MEETING:

VIA WEB BROWSER USE THE LINK BELOW:

<https://us06web.zoom.us/j/83936461134>

OR BY DIALING IN VIA TELEPHONE:  
1 408 638 0968

WEBINAR ID:  
839 3646 1134

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 DECEMBER BOARD MEETING (ACTION)
3. PUBLIC COMMENT
4. RE: 2024 RENEWAL THE BOARD SHALL CONSIDER APPROVAL OF THE FORMATION OF AN AD-HOC STEERING COMMITTEE AND THE ENGAGEMENT OF DEVINE STRATEGIES (TARA DEVINE) BASED UPON THE PRESENTATION AND PROPOSAL FOR SERVICES (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.



5. THE BOARD SHALL CONSIDER THE REAPPOINTMENT OF CEDD MOSES TO THE HCBID BOARD OF DIRECTORS AT THE RECOMMENDATION OF THE NOMINATING COMMITTEE  
(ACTION)
6. THE BOARD SHALL CONSIDER THE REAPPOINTMENT OF ROMMY SHY TO THE HCBID BOARD OF DIRECTORS AT THE RECOMMENDATION OF THE NOMINATING COMMITTEE  
(ACTION)
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 (NON-ACTION/DISCUSSION ONLY)
12. ADJOURNMENT

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