



HCBID BOARD MEETING

WEDNESDAY, AUGUST 24, 2022 | 12:00PM

**MEETING MINUTES**

1. Call to Order/Roll Call of board members 12:02 PM

Kayce Hawk

<b>Eric Shomof /Izek Shomof</b>	P	
<b>Boris Mayzels</b>	A	
<b>Cedd Moses/Bart Walsh</b>	P	
<b>Hamid Behdad</b>	P	
<b>Michael Hellen/Laura Adler</b>	P	
<b>Paul Su/Lulu Yan</b>	P	
<b>Ryan Afari/Fred Afari</b>	P	
<b>Richard Shamooilian</b>	P	
<b>Kayce Hawk</b>	P	
<b>Nejdeh Avedian</b>	P	

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

a. Motion

Kayce Hawk

b. 2<sup>nd</sup>

Hamid Behdad

<b>Eric Shomof /Izek Shomof</b>	A	
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<b>Boris Mayzels</b>	N/A	
<b>Hamid Behdad</b>	Y	
<b>Michael Hellen/Laura Adler</b>	Y	
<b>Paul Su/Lulu Yan</b>	A	
<b>Ryan Afari</b>	A	
<b>Cedd Moses/Bart Walsh</b>	Y	
<b>Richard Shamooilian</b>	A	
<b>Kayce Hawk</b>	A	
<b>Nejdeh Avedian</b>	Y	

a. Yes= 4 Abstain= 5

3. Public Comment

4. Speakers

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

- i. LAPD Sgt. Helper, SLO Al Flores, SLO Deon Joseph – Provided an update on crime statistics in the Historic Core and educated everyone on the different level of crimes.
- ii. Eric Moon from Assemblymember Miguel Santiago’s office introduced himself to the board members.

b. Announcements by Historic Core Business Owners or Representatives

- i. None.

5. Clean & Safe Updates

Sharif Fahim & Jose Pacheco

6. Director & Marketing Updates

Blair Besten & Jenna Beasley

7. Street Plus Presentation

8. Patrol Solutions Presentation

9. Public Comment

10. ADJOURN TO CLOSED SESSION: Board to consider and vote on RFP proposals for security vendor

- a. Board members in attendance unanimously voted to vote on the RFP proposals at the next board meeting.

11. Reconvene to open session

12. Report on actions taken from closed session

13. Adjournment

2:05 P.M.

Motion: Kayce Hawk

2<sup>nd</sup>: Nejdeh Avedian