



HC BID BOARD MEETING
September 28, 2022 | 12:00PM
209 WEST 5TH STREET

Meeting Minutes

1. Roll Call of Board Members (12:07pm Meeting called to order)

Name of Board Members	Present (P) or Absent (A)
Eric Shomof /Izek Shomof	P
Boris Mayzels	P
Cedd Moses/Bart Walsh	A
Hamid Behdad	P
Michael Hellen/Laura Adler	P
Paul Su/Lulu Yan	P
Ryan Afari/Fred Afari	P
Richard Shamooilian/Allen Shamooilian	P
Kayce Hawk	P
Nejdeh Avedian	P
Marcus Brown	P

2. Approval of August Meeting Minutes (Action)
Motion was made by Laura Adler
2nd was made by Kayce Hawk

Name of Board Members	Yes (Y) No (N) Abstain (O)
Eric Shomof /Izek Shomof	Y
Boris Mayzels	Y
Cedd Moses/Bart Walsh	A
Hamid Behdad	Y
Michael Hellen/Laura Adler	Y
Paul Su/Lulu Yan	Y
Ryan Afari/Fred Afari	Y
Richard Shamoolian	Y
Kayce Hawk	Y
Nejdeh Avedian	Y

Yes (y) = 9 | No (N) = 0 | Abstain (A) = 0 | Absent = 1
 Motion Passes

3. Public Comment
4. ADJOURN TO CLOSED SESSION: Board shall consider and vote on RFP proposals for security vendor
5. RECONVENE TO OPEN SESSION
6. Action taken during closed session:
 - a. MOTION; The board approves Patrol Solutions as the new security vendor with the understanding that they will make a concerted effort to keep current staff
 - b. Motion made by Ryan Afari
2nd made Nejdeh Avedian
7. Speakers
 - a. State, County, City, elected officials, representatives, or staff
 - b. Announcements by Historic Core business owners or representatives

8. Board shall discuss and vote on whether to approve term and assessment raise cap for the upcoming BID renewal and MDP as follows: New BID Term to be 5 years (2024 – 2029) and maximum allowable assessment raises to be 8%

Motion was made by Kayce Hawk
 2nd made Nejdeh Avedian

Name of Board Members	Yes (Y) No (N) Abstain (O)
Eric Shomof /Izek Shomof	Y
Boris Mayzels	Y
Cedd Moses/Bart Walsh	A
Hamid Behdad	Y
Michael Hellen/Laura Adler	Y
Paul Su/Lulu Yan	Y
Ryan Afari/Fred Afari	Y
Richard Shamooilian	Y
Kayce Hawk	Y
Nejdeh Avedian	Y

Yes (Y) = 9 | No(N) = 0 | Abstain (A) = 0 | Absent = 1
 Motion Passes

9. Board shall vote and discuss whether to approve the Steering Committee nomination of Marcus Brown to fill empty board seat

MOTION; The board approves steering committee nomination of Marcus Brown
 Motion made by Richard Shamooilian
 2nd made Ryan Afari

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

Yes (Y) = 9 | No(N) = 0 | Abstain (A) = 0 | Absent = 1

- 10. Clean and Safe updates
- 11. Director and Marketing updates
- 12. Public Comment
- 13. Adjourn at 1:06pm