

HCBID BOARD MEETING November 16, 2022 | 12:00PM 209 WEST 5TH STREET

Meeting Minutes

1. Roll Call of Board Members (12:00 pm meeting called to order)

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

- 2. Approval of October Meeting
 - a. Motion was made by: Richard Shaooilian
 - 2nd was made by: Laura Adler

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

Yes (Y) = 10 | No (N) =0 | Abstain (O)=0 | Absent = 0 | Motion Passes

- 3. Public Comments
- 4. Speakers
 - a. State, County, City elected officials, representatives, or staff
 - i. LAPD: Officer Helper and Officer Joseph
 - ii. City: Eric Moon
 - b. Announcements by Historic Core business owners or representatives
 - i. Creative Office Discussion
 - 1. Justin Weiss
 - ii. Art Walk Committee

- 5. Board Discussion in agreement to approved the HCBID 2023 Budget
 - a. Motion 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	Υ
Hamid Behdad	Υ
Michael Hellen/Laura Adler	Υ
Paul Su/Lulu Yan	Υ
Ryan Afari/Fred Afari	Υ
Richard Shamooilian	Υ
Kayce Hawk	Υ
Nejdeh Avedian	Y
Marcus Brown	Υ

2nd was made by: Cedd Moses

Yes (Y) = 11 | No (N) = 0 | Abstain (O)= 0 | Absent = 0 | Motion Passes

- 6. Clean and Safe updates
- 7. Director and Marketing updates
- 8. Public Comment
 - a. Jacob Allen of Downtown MGMT/Spring Arcade
 - i. Tenants of the Spring Arcade want to collaborate with hosting an Art Walk through the arcade
 - b. Dino Bulatti of Happening In DTLA
 - i. Discussing the return of Art Walk
 - c. Sarah C. Mero of 7th & Spring
 - i. Discussing the return of Art Walk
- 9. Adjourn at 1:27 PM