

HCBID BOARD MEETING March 22, 2023 | 12:00PM 209 WEST 5^{TH} STREET

Meeting Minutes

1. Roll Call of Board Members (12:02 PM meeting called to order)

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

2. Approval of February Meeting Minutes

a. Motion was made by: Boris Mayzels
2nd was made by: Izek Shomof

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

Yes (Y) = 8 | No (N) = 0 | Abstain (O) = 0 | Absent = 3 | Motion Passes

- 3. Postponement of 2023 Annual Meeting to the 2nd Quarter 2023
 - a. Motion was made by: Boris Mayzels 2nd was made by: Izek Shomof

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

Yes (Y) = 8 | No (N) = 0 | Abstain (O) = 0 | Absent = 3 | Motion Passes

- 4. Public Comments
- 5. Speakers
 - a. State, County, City elected officials, representatives, or staff
 - i. LAPD: Office Morales and Officer Martinez
 - ii. LA City: John Anthony
 - iii. Dino Bulatti: Happening in DTLA
- 6. Clean and Safe updates
- 7. Director and Marketing updates
- 8. Public Comment

9. Adjourn at 1:29 PM