



HC BID BOARD MEETING
August 23, 2023 | 12:00PM
209 WEST 5TH STREET

Meeting Minutes

1. Roll Call of Board Members (meeting called to order at 12:08pm)

Name of Board Members	Present (P) or Absent (A)
Boris Mayzels	P
Cedd Moses / Bart Walsh	P
Hamid Behdad	A
Michael Hellen/ Jacob Allen	P
Paul Su/ Lulu Su	P
Richard Shamoolian	P
Kayce Hawk	A
Nejdeh Avedian	P
Eric Shomof	P
Marcus Brown	P

2. Approval of June Annual Meeting Minutes (Action)

1st motion: Nejdeh Avedian

2nd motion: Boris Mayzels

Name of Board Members	Yes (Y) No (N) Abstain (O)
Eric Shomof /Izek Shomof	Y
Boris Mayzels	Y
Cedd Moses (arrived at 12:13pm)/Bart Walsh	Absent
Hamid Behdad	Absent
Michael Hellen/Jacob Allen	Y
Paul Su/Lulu Yan	Y
Richard Shamooilian/Allen Shamooilian	Y
Kayce Hawk	Absent
Nejdeh Avedian	Y
Marcus Brown	Y

Yes (Y) = 7 | No (N) = 0 | Abstain (O)= 0 | Absent = 3 | Motion Passes

3. Public Comment

- a. Gesa Buttner Dias (Resident at Rowan)
- b. Cristina Munoz & Alex (The Renees - Film Liaison)
- c. Dino Bulatti: Happening in DTLA

4. Renewal Update

- The board approves attorney Jeff Briggs to write on behalf of the Historic Core Business Improvement District Property Owners Association an Amicus Brief concerning the petition of Certiorari in Johnson vs Grants Pass.

1st motion: Jacob Allen

2nd motion: Marcus Brown

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

Yes (Y) = 7 | No (N) = 0 | Abstain (O)= 0 | Absent = 3 | Motion Passes

6. The board approves forming a Nominating Committee for Board Elections for January 2024 (Action)

1st motion: Boris Mayzels

2nd motion: Eric Shomof

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

Yes (Y) = 7 | No (N) = 0 | Abstain (O)= 0 | Absent = 3 | Motion Passes

7. Speakers

a. State, County, City, elected officials, representatives, or staff

- i. Eric Moon representating Assemblymember Miguel Santiago AD 53
- ii. LAPD: Officer Deon Joseph & Officer Frank Martinez

8. Announcements by Historic Core business owners or representatives

9. Clean and Safe updates

10. Director and Marketing updates

11. Public Comment

- a. Samir Bitar (candidate running for City Council in 2024)

12. Adjournment at 1:10 pm

1st motion to adjourn: Boris Mayzels

2nd motion by: Cedd Moses