

HCBID BOARD MEETING November 14, 2023 | 12:00PM 209 WEST 5TH STREET

Meeting Minutes

1. Roll Call of Board Members (meeting called to order at 12:09 p.m. by Richard Shamooilian)

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

2. Approval of October Meeting Minutes (Action)

1st motion: Jacob Allen

2nd motion: Richard Shamooilian

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

Yes (Y) = 8 | No (N) = 0 | Abstain (O) = 0 | Absent = 1 | Motion Passes

- 3. Public Comment
- 4. Speakers
 - a. State, County, City, elected officials, representatives, or staff
 - i. LAPD: Officer Joseph, Martinez and Flores
 - ii. CD14 Area Director: Adriana Velazquez

The Historic Core BID complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability.

Upon request, we will provide reasonable accommodations to ensure

equal access to programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting

- b. Announcements by Historic Core business owners or representatives
 - i. Hamid Behdad
 - ii. Marcus Brown
- 5. Motion: The Board shall approve the 2024 budget as recommended by the Finance Committee (Action).

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

6. Yes (Y) = 8 | No (N) = 0 | Abstain (O) = 0 | Absent = 1 | Motion Passes

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7. Motion: The Board shall approve the lease for the HCBID administrative offices (Action).

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

Yes (Y) = 7 | No (N) = 0 | Abstain (O) = 0 | Absent = 1 | Motion Passes

- 8. Clean and Safe updates
- 9. Director and Marketing updates

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10. Public Comment

- a. Patrick Shields (Reliable Scan): Historic Lamp Test Rehab (Pilot Project)
- b. Dino Buiatti (Happening DTLA): DTLA Art Night
- c. Michelle Morales (UCLA): Possible HCBID Board Member
- 11. Adjournment at 1:15pm
 - a. 1st motion: Izek Shomof
 - b. 2nd motion: Hamid Behdad