



# HCBID ANNUAL MEETING

February 28, 2024 | 12:00PM  
537 South Broadway, 6<sup>th</sup> Floor

## Meeting Minutes

1. Meeting to order at 12:19 pm by Boris Mayzels

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

2. Public Comment

a. There was no public comment

3. UCLA Executive Vice Chancellor & Provost, Darnell Hunt and Professor Eric Avila presented on the new Strategic Plan for the Downtown UCLA Extension Project.

4. HCBID Property Owners voted and confirmed the slate for the HCBID Board of Directors 2024-2025

<b>Board of Directors 2024-2025</b>
Boris Mayzels
Cedd Moses
Hamid Behdad
Jacob Allen
Paul Su
Richard Shamooilian
Michelle Morales
Nejdeh Avedian
Eric Shomof
Marcus Brown
Katie Kiefer
Robb MacMillan
David Madeo

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5. Boris moved to nominate Marcus Brown to Board President

2<sup>nd</sup> motion: Cedd Moses

<b>Board Members</b>	<b>Yes (Y)   No (N)   Abstain (O)</b>
Boris Mayzels	<b>Y</b>
Cedd Moses	<b>Y</b>
Hamid Behdad	<b>Y</b>
Jacob Allen	<b>Y</b>
Paul Su	<b>Y</b>
Richard Shamooilian	<b>Y</b>
Michelle Morales	<b>Y</b>
Nejdeh Avedian	<b>Y</b>
Eric Shomof	<b>Y</b>
Marcus Brown	<b>Y</b>
Robb MacMillan	<b>Y</b>
Katie Kiefer	<b>Y</b>
David Madeo	<b>A (departed meeting at 1pm)</b>

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6. Jacob Allen moved to nominate Boris Mayzels to Board Vice President  
 2<sup>nd</sup> motion: Cedd Moses

<b>Board Members</b>	<b>Yes (Y)   No (N)   Abstain (O)</b>
Boris Mayzels	Y
Cedd Moses	Y
Hamid Behdad	Y
Jacob Allen	Y
Paul Su	Y
Richard Shamooilian	Y
Michelle Morales	Y
Nejdeh Avedian	Y
Eric Shomof	Y
Marcus Brown	Y
Robb MacMillan	Y
Katie Kiefer	Y
David Madeo	<b>A (departed meeting at 1pm)</b>

7. Boris Mayzels moved to nominate Michelle Morales to Board Treasurer  
 2<sup>nd</sup> motion: Cedd Moses

<b>Board Members</b>	<b>Yes (Y)   No (N)   Abstain (O)</b>
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Boris Mayzels	Y
Cedd Moses	Y
Hamid Behdad	Y
Jacob Allen	Y
Paul Su	Y
Richard Shamooilian	Y
Michelle Morales	Y
Nejdeh Avedian	Y
Eric Shomof	Y
Marcus Brown	Y
Robb MacMillan	Y
Katie Kiefer	Y
David Madeo	<b>A (departed meeting at 1pm)</b>

8. Boris Mayzels moved to nominate Jacob Allen to Board Secretary

2<sup>nd</sup> motion: Cedd Moses

<b>Board Members</b>	<b>Yes (Y)   No (N)   Abstain (O)</b>
Boris Mayzels	Y
Cedd Moses	Y
Hamid Behdad	Y

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Jacob Allen	Y
Paul Su	Y
Richard Shamooilian	Y
Michelle Morales	Y
Nejdeh Avedian	Y
Eric Shomof	Y
Marcus Brown	Y
Robb MacMillan	Y
Katie Kiefer	Y
David Madeo	<b>A (departed meeting at 1pm)</b>

9. Karen Boyle reported on the 2023 Financials

10. Blair Besten reported on the State of the HCBID with comments from Boris Mayzels

11. Dino Biuatti reported on Art Night

12. Adjournment at 1: 18

1<sup>st</sup>: Boris Mayzels | 2<sup>nd</sup>: Jacob Allen

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