



HCBID BOARD MEETING
January 24, 2024 | 12:00PM
209 WEST 5TH STREET

Meeting Minutes

1. Meeting to order at 12:10 pm by Richard Shamooilian

| Board Members | Present (P) or Absent (A) |
|----------------------------|----------------------------------|
| Boris Mayzels | Arrived at 12:13 |
| Cedd Moses/Bart Walsh | P |
| Hamid Behdad | P |
| Michael Hellen/Jacob Allen | Arrived at 12:15 |
| Paul Su/Lulu Yan | Arrived at 12:31 |
| Richard Shamooilian | P |
| Kayce Hawk | P |
| Nejdeh Avedian | P |
| Eric Shomof | Arrived at 12:13 PM |
| Marcus Brown | P |

2. November Meeting Minutes (Approved)

1st motion: Jacob Allen | 2nd motion: Nejdeh Avedian

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

Yes (Y) = 6 | No (N) = 0 | Abstain (O)= 0 | Absent = 4 | Motion Passes

3. Public Comment

- a. Patti Berman commented on Item 5 in support of the motion, as well as announcing the opening of L'Appart in the Spring Arcade Building.

4. Updates/Works in Progress - Nate Hayward (CD14): Broadway sidewalk plan 4th – 6th, Streetscape modification, String lights, Route 66/Wayfinding for 7th and Broadway, Historic Core tree wells, Historic Lamppost base repair pilot program, and 7th Street bike lane project

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5. (Item 5 and 6 were switched.)

6. Discussion Re: Motion to respond to RFP with a transfer of clean services to Block by Block within 30 days. **Motion Approved**

1st Motion: Boris Mayzels | 2nd Motion: Richard Shamooilian

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

Yes (Y) = 9 | No (N) = 0 | Abstain (O) = 0 | Absent = 1 | Motion Passes

7. Motion to request the City to remove the Broadway Streetscape and restore Broadway to pre-dress rehearsal conditions in most areas until which time the Streetcar is established and an alternative street plan is necessary. **Motion Approved**

1st motion: Hamid Behdad | 2nd motion: Richard Shamooilian

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| Board Members | Yes (Y) No (N) Abstain (O) |
|----------------------------|---------------------------------------|
| Boris Mayzels | Y |
| Cedd Moses/Bart Walsh | Y |
| Hamid Behdad | Y |
| Michael Hellen/Jacob Allen | Y |
| Paul Su | Y |
| Richard Shamoolian | Y |
| Kayce Hawk | Y |
| Nejdeh Avedian | Y |
| Eric Shomof | Y |
| Marcus Brown | Y |

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

8. Motion for Historic Core Business Improvement District to spend an amount not to exceed \$1000 for the registration and establishment of a nonprofit, 501 C (3) **Motion Approved**

1st motion: Boris Mayzels | 2nd motion: Hamid Behdad

| Board Members | Yes (Y) No (N) Abstain (O) |
|-----------------------|---------------------------------------|
| Boris Mayzels | Y |
| Cedd Moses/Bart Walsh | Y |

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| | |
|----------------------------|---|
| Hamid Behdad | Y |
| Michael Hellen/Jacob Allen | Y |
| Paul Su | Y |
| Richard Shamoolian | Y |
| Kayce Hawk | Absent – Left meeting at 12:59pm |
| Nejdeh Avedian | Y |
| Eric Shomof | Y |
| Marcus Brown | Y |

Yes (Y) = 9 | No (N) = 0 | Abstain (O)= 0 | Absent = 1 | Motion Passes

9. Art Night Updates – Dino Biuatti

10. No speakers from City/County

11. Jacob Gerstel gave Chrysalis's clean statistics from the month of December and Adrian Pinedo from Patrol Solutions gave safety updates from December.

12. Blair Besten gave updates of upcoming policy and HCBID community events

13. There was no further public comment

14. Adjournment at 1: 18

1st: Boris Mayzels | 2nd: Jacob Allen

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