

**MELROSE BUSINESS IMPROVEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING**

REGULAR MEETING AGENDA

Friday, November 13, 2015
Meeting Location: Hope Lutheran Church
6720 Melrose Avenue
Los Angeles, CA 90038

(Note: In compliance with the Americans with Disabilities Act and its implementing regulations, the MBIA / Melrose BID will provide reasonable accommodations upon request, which must be received 72 hours in advance of the desired meeting date. To request such an accommodation, please contact the Melrose BID Executive Director at 323-525-0840 or at Duckworth.Donald@gmail.com.)

1. CALL TO ORDER – Denis Weintraub, President 10:00 AM

2. PUBLIC COMMENTS

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual's speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

A. Anat Escher, Property Owner

3. APPROVAL OF MINUTES –

4. FINANCIAL REPORT – Through October 31, 2015

5. BUSINESS ITEMS

A. Streetscape Improvements, Discussion & Actions as Desired re Various Streetscape Issues

- Report from Gilbert Perez re status of CleanStreets streetscape work
- Additional trash receptacles are urgently needed / being requested by merchants

B. Review / Discussion / Approval of Purchase of Trash Receptacles

C. Review / Discussion / Approval of Tree Trimming Proposal

D. Review / Discussion / Approval of Proposal to Provide Ambassador Services by Andrews International

E. Review / Discussion / Approval of Holidays Decorations (NTE \$14,000)

F. Review / Discussion / Approval of Collaborative Funding for LA BID Consortium
(NTE \$250)

G. Discussion / Approval of Petition to Council Office for Alley Repairs
- Involve Joan Fitzpatrick and neighborhood groups
- Set meeting for Melrose BID Board & Councilman Koretz ASAP

6. REPORT FROM EXECUTIVE DIRECTOR

A. "SWOT" (Strengths, Weaknesses, Opportunities, Threats) From Merchants' Mixer on
October 27, 2015 – Info Only

B. Report re City Council Consideration of legalizing street vendors

7. BOARD MEMBER COMMENTS

8. NEXT MEETING

- Continued Regular Meeting re Homeless Services: Friday, November 20, 2015 @ 10
AM @ Hope Lutheran Church

- Regular Meeting for Melrose BID: Friday, December 11, 2015 @ 10 AM

9. ADJOURNMENT

12:00 PM