



arts district
los angeles

ARTS DISTRICT LOS ANGELES

BID MINUTES

Wednesday, June 21st, 2023, 2:13 PM

SCI-Arc

960 E. 3rd Street

Los Angeles, CA 90013

I. Call to Order

Wulf called the April BID meeting to order at 2:21 pm. Director Vargas took roll call.

II. Public Comment on Agenda Items

Wulf asked if there were any public comments. Seeing none, he moved onto the next time on the agenda.

III. Approval of the BID Board Meeting Minutes

Wulf asked for a motion to approve the May BID meeting minutes. Board Member Paul Holliday motioned to approve the minutes and Board Member Adam Normandin seconded the motion. The May meeting minutes were unanimously approved.

IV. Financial Report

Vargas gave an overview of the BID finances for the month of May. Vargas began by highlighting the \$360,000 the BID received from assessment revenue, \$34,000 of which was from a service contract. He looked over the administration expenses, the maintenance expenses and the public safety expenses. There were no questions. Board Member Adam Normandin motioned to approve the financial report while Board Member Matt Klein seconded the motion. The May financial report was unanimously approved.

V. Operations Report

Reggie from Chrysalis went over the May maintenance statistics with the Board. He spoke about the amount of trash our maintenance team picked up in May and also shared a few pictures with the Board that captured the day-to-day work the BID does to keep the Arts District clean. Afterwards Captain Avina gave the safety report for the month. He emphasized the steady levels of crime in the neighborhood and a mild summer. Avina did mention that BTFVs continue to be a bit of a nuisance but the safety team is constantly patrolling the neighborhood. Wulf thanked Reggie and Avina.

VI. Executive Director

Vargas reported that he attended the ballot counting for the Arts District BID renewal only the day before and then announce that the Arts District BID had preliminary been renewed. The room erupted with applause. The Board members congratulated each other and the ADLA staff for renewing the BID. Vargas thanked every property owner who signed their petition, mailed in the ballot or reminded their neighbors to vote. Wulf thanked Vargas and the Board for everyone's collective effort in renewing the BID.

VII. New Business

Vargas announced that there was no new business.

VIII. Chairman’s Report

Chairman Wulf reminded the Board that the Board would observe a summer recess in July and resume the regular meeting schedule in August.

IX. Meeting Adjourn

Chairman Wulf adjourned the meeting at 2:23 P.M.

Board Member Attendance

BOARD OF DIRECTORS	PRESENT	ABSENT	BOARD OF DIRECTORS	PRESENT	ABSENT
Thomas Wulf	X		Dan Rosenfeld		X
Frank Gallo	X		Mark Rothenberg	X	
Dilip Bhavnani		X	Michael Soroudi	X	
Matt Klein	X		Matthew Marquez	X	
Pouya Abdi	X		David Stahl		X
Yuval Bar-Zemer		X	Lisa Vacca-Brown	X	
Aram Garikian		X	Cindy Schwarzstein	X	
Paul Holliday	X		Lauren Phillips		X
Rebecca Liu-Morales	X		Beth Stryker	X	
Valerie Mitchell	X		Shep Wainwright	X	
Adam Normandin	X		Chris Pearson		X