

ARTS DISTRICT LOS ANGELES ADLA MINUTES

August 16, 2023, 1:30PM SCI-Arc 960 E. 3rd St., 2nd FI Los Angeles, CA 90013

I. Call to Order

Chairman Wulf called the August ADLA Board Meeting to order at 1:35 pm. Vargas took roll call. Wulf noted that a quorum of the Board had not been met yet. He suggested that the Board members in attendance review all of the information and hear presentaions, despite not being able to approve any items. Those in attendance agreed with Wulf.

II. Public Comments

Chairman Wulf asked for public comment, seeing none, he moved on.

III. Approval of ADLA Board Meeting Minutes

Wulf noted that the minutes could not be approved so he moved on.

IV. Public Safety Report

Officer Zambrano and Southern were not present.

V. <u>Presentations</u>

Wulf called for the first presentation--Heritage Farms. Ashlee Turner introduced herself as the market manager for Heritage Farms in Los Angeles. She explained that her organization, Heritage Farms, recently launched a farmers market in the paseo of the Garey building. Ashlee went on to say that after a few slow weeks she decided to pause the market and return later in the fall. Ashlee gave some background on the market, she shared some of her personal story and then annouced that she was hoping to work closely with the community to create a robust farmers market which reflected the values of the community. There were a few questions relating to the time and date of the market as well as a few other questions. Wulf thanked Ashlee and moved onto the next presentation—Greater LA County Vector Control District.

Thomas Dang introduced himself as a representative from the Greater LA County Vector Control District. Thomas then jumped into a twenty-minute long powerpoint presentation. Dang's presentation provide information about his government department, the purpose of the Greater LA County Vector Control District and information about mosquites. Dang covered topics such has the life cycle of mosquites, the heath risks mosquitos pose to the public, known deterents, mosquites population data in southern California, and specifically the services the Greater LA County Vecot District provides to property owners. At the end of his presentation, Dang provided his contact information to the Board. Wulf thanked Dang and moved on.

VI. Artist Report

Mitchell provided the artist report and shared that the Artist Committee had nothing new to report. She did add that the committee was still working with Leah to find a wall but nothing aside from that. Wulf thanked Mitchell and moved onto the next item.

VII. LARABA Update

Cindy Schwarzstein gave the LARABA update. Schwarzstein spoke about the success of the Sixth Street bridgefest event, provided an update on the city hall farmers market, and also mentioned that LARABA was working on a few community projects later in the fall.

VIII. New Business

Chairman Wulf asked Vargas if there was any new business. Vargas mentioned that Board Member Phillips asked for an item to be placed on the agenda but then shared that she was not able to attend the August meeting afterall. Vargas recommended that the item be held over until next month. Wulf agreed with Vargas and announced that the item would be held until September.

IX. Meeting Adjourn

Chairman Wulf concluded the meeting at 2:21 p.m.

Board Member Attendance

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