



arts district
los angeles

ARTS DISTRICT LOS ANGELES

BID MINUTES

Wednesday, September 20, 2023, 2:13 PM

St. Francis Xavier Chapel, A-3

222 S. Hewitt Street

Los Angeles, CA 90012

- I. **Call to Order**
Bhavnani called the August BID meeting to order at 2:21 pm. Director Vargas took roll call.
- II. **Public Comment on Agenda Items**
Bhavnani 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**
Bhavnani noted that the minutes could not be approved so he moved on.
- IV. **Financial Report**
Bhavnani recognized that the financials could not be approved, so he asked Vargas to present the August financial report as informationally only. Vargas reviewed the revenue received in August (\$211,819) and then moved into expenses for the month. He noted that the monthly expenses for August were standard and below budget. He reviewed the cash flow for ADLA and then asked if there were any questions. Rosenfeld commented that the financials looked excellent. He commended Vargas for his cost restraint. Vargas thanked Rosenfeld for the kind words. Bhavnani reminded the Board that the minutes could not be approved so he moved on.
- V. **Operations Report**
Reggie from Chrysalis went over the August maintenance statistics with the Board. He spoke about the amount of trash our maintenance team picked up in August 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. Avina highlighted how BTFV's still continuing to be a nuisance crime for the area but pointed out that BTFV's for the last three months have remained stable. Vargas noted that the crime statistics presented in the report was incomplete and missing the last 5 days of the month. Vargas said he was not able to complete the report because crime stats for the last month were not in a digestible format.
- VI. **Executive Director**
Vargas had nothing to announced.
- VII. **New Business**
Bhavnani asked if there was any new business. Vargas explained that the proposal to provide services to the Gallery Lofts still needed approval but that it would have to wait until next month. Bhavnani thanked Vargas.

VIII. Chairman’s Report

Bhavnani thanked everyone for attending and adjourned.

IX. Meeting Adjourn

Chairman Gallo 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