



arts district  
los angeles

# ARTS DISTRICT LOS ANGELES

## ADLA MINUTES

January 18<sup>th</sup>, 2023, 1:38 PM  
Sci-Arc & Zoom Meeting

- I. **Call to Order**  
Chairman Wulf called the ADLA Board Meeting to order at 1:33 pm. Director Vargas took roll call.
- II. **Public Comments**  
Chairman Wulf asked if there were any public comments. Seeing that there were no comments, Chairman Wulf moved to the next item on the agenda.
- III. **Approval of ADLA Board Meeting Minutes**  
Chairman Wulf asked for the date to be corrected on the November meeting minutes. Afterwards, he asked for a motion to approve the November Board of Directors meeting minutes. Normandin motioned to approve the minutes and Mitchell seconded the motion. The November meeting minutes were approved unanimously. Chairman Wulf moved to the next item on the agenda.
- IV. **Presentations**  
Seeing that there was no scheduled presentation, Chairman Wulf moved to the next item on the agenda.
- V. **Artist Report**  
Mitchell explained that the Artist Committee is still working to secure a wall for Leah Smithson's mural. She reminded the Board that they were initially looking at One Santa Fe but were now looking at other options. Seeing that there were no questions, Chairman Wulf thanked Mitchell and moved to the next item on the agenda.
- VI. **LARABA Update**  
There were no LARABA representatives present at the meeting. Chairman Wulf moved to the next item on the agenda.
- VII. **New Business**  
Chairman Wulf called for new business. Vargas announced that it was time for Board elections. Wulf provided a quick update on behalf of the Nominating committee. He explained that the Nominating committee reviewed all Board seats that were up for reelection and also vetted the candidates who expressed interest in joining the Board. Wulf then spoke about the need to elect a Secretary and Treasurer. Wulf gave the Board the Nominating committee's recommendations for Board Members and for Officers and the rationale behind their nominations. The Committee's recommendation included reelecting all Board Members, installing Beth Stryker and Shep Wainwright to the Board and electing Matt Klein as Treasurer and Dilip Bhavnani as Secretary. Board Member Rebecca Liu-Morales

motioned to approve the Nominating committee’s recommendations. Board member Paul Holiday seconded the motion. The motion was approved unanimously. Wainwright and Stryker were added to the Board.

**VIII. Public Safety Report**

Senior Lead Officer Zambrano arrived late to the meeting but then discussed the high level of BTFVs across Downtown Los Angeles. He also noted that most BTFVs tend to happen on Fridays between 6pm and 12am. Officer Zambrano expressed his commitment to working with neighborhood organizations to decrease BTFVs in the Arts District. Seeing that there were no more questions, Chairman Wulf moved to the next item on the agenda.

**IX. Meeting Adjourn**

Chairman Wulf concluded the meeting at 1:58 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		Olga Arroyo	X	
Pouya Abdi	X		Dave Stahl	X	
Yuval Bar-Zemer		X	Michael Tansey	X	
Aram Garikian		X	Jeff Laskey		X
Paul Holliday	X		Lisa Vacca-Brown		X
Rebecca Liu-Morales	X		Cindy Schwarzstein	X	
Valerie Mitchell	X		Lauren Phillips	X	
Adam Normandin	X				
<b>STAFF MEMBERS</b>				<b>PRESENT</b>	<b>ABSENT</b>
Miguel Vargas				X	
Oscar Avina				X	
Kwon Li				X	
<b>GUESTS</b>				<b>PRESENT</b>	<b>ABSENT</b>
SLO George Zambrano – LAPD				X	
Christopher Antonelli – CD14				X	
Shep Wainwright				X	
Beth Stryker				X	