



arts district
los angeles

ARTS DISTRICT LOS ANGELES

BID MINUTES

Wednesday, February 15th, 2023, 1:55 PM
Zoom Meeting

- I. **Call to Order**
Chairman Wulf called the February BID meeting to order at 1:55 pm.
- II. **Public Comment on Agenda Items**
Chairman Wulf asked if there were any public comments. Seeing none, he moved on to public comments.
- III. **Approval of the BID Board Meeting Minutes**
Wulf asked for a motion to approve the January BID meeting minutes. Board Member Phillips motioned to approve the minutes and Board Member Vacca-Brown seconded the motion. The January meeting minutes were unanimously approved.
- IV. **Financial Report**
Vargas reviewed the BID's financials for January. He began with the revenue ADLA received from the City, which was \$631,000. He then reviewed the administration expenses, noting that there had been quite a few expenses related to BID renewal. Moving on to operations, Vargas pointed out that Street maintenance expenses were slightly over budget due to some vehicle maintenance and safety expenses were under due to staffing challenges. Wulf thanked Vargas and then asked for a motion to approve the January financial report. Board Member Normandin motioned to approve the financial report. Board Member Philips seconded the motion. The January financial report was unanimously approved.
- V. **Operations Report**
Kwon Li reviewed the January maintenance report with the Board. He noted that graffiti tags and bulky items were lower than expected. Li attributes this to the constant rain throughout January. Afterwards Captain Avina gave the safety report for January. He noted 73 property crimes, of which 58 were BTFVs. Wulf thanked Li and Avina and then moved to the next item on the agenda.
- VI. **Executive Director**
Vargas gave a quick update on the BID renewal process. He explained that renewal packets had been mailed out a week ago and that signed petitions were starting to come in. Wulf asked the board members to help spread word about the BID renewal. Wulf thanked Vargas and moved on.
- VII. **New Business**
Vargas shared that the Covid state of emergency was ending and because of that, legislative bodies following the Brown Act would have to return to in-person meetings. Vargas mentioned that the California legislature was working to amend

the Brown Act, but until that happened, the ADLA Board would have to return to in-person. Wulf thanked Vargas.

VIII. Chairman’s Report

There was no Chairman’s report.

IX. Meeting Adjourn

Chairman Wulf adjourned the meeting at 2:14 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	David Stahl	X	
Yuval Bar-Zemer	X		Jeff Laskey		X
Aram Garikian	X		Lisa Vacca-Brown	X	
Paul Holliday	X		Cindy Schwarzstein	X	
Rebecca Liu-Morales		X	Lauren Phillips	X	
Valerie Mitchell	X		Beth Stryker	X	
Adam Normandin	X		Shep Wainwright	X	
STAFF MEMBERS				PRESENT	ABSENT
Miguel Vargas				X	
Gerry Lerena				X	
Kwon Li				X	
Oscar Avina, Patrol Solutions				X	
GUESTS				PRESENT	ABSENT
SLO George Zambrano – LAPD				X	
Ernie R. – Smash It Waste Management Services				X	
Emeline Neau – Chrysalis				X	