



arts district
los angeles

ARTS DISTRICT LOS ANGELES

BID MINUTES

Wednesday, March 19th, 2023, 2:03 PM
555 Mateo Street
Los Angeles, CA 90013

- I. **Call to Order**
Chairman Wulf called the April BID meeting to order at 2:03 pm. Director Vargas took roll call.
- II. **Public Comment on Agenda Items**
Chairman Wulf asked if there were any public comments. There were no public comments.
- III. **Approval of the BID Board Meeting Minutes**
Wulf asked for a motion to approve the March BID meeting minutes. Board Member Lauren Phillips motioned to approve the minutes and Board Member Dilip Bhavnani seconded the motion. The March meeting minutes were unanimously approved.
- IV. **Financial Report**
Vargas gave an overview of the BID finances for the month of March. Vargas noted the revenue received from Prologis, the owner of the old Greyhound Station, for its recently signed service agreement. Vargas also noted that the BID came under budget in all three major categories, administration, street maintenance, and public safety. He expects to receive assessment revenue from the City in the next few weeks. There were no questions. Board Member Mark Rothenberg motioned to approve the financial report while Board Member Lauren Phillips seconded the motion. The financial report was unanimously approved.
- V. **Operations Report**
Reggie from Chrysalis introduced himself as the new Operators Coordinator assigned to the Arts District. Reggie then went over the March maintenance statistics with the Board. He noted that the statistics stayed relatively flat compared to the previous month apart from graffiti tags, which increased from 845 to 1382. Reggie also highlighted a few noteworthy beautification accomplishments. Afterwards Captain Avina gave the safety report for March. He emphasized the sharp decrease in BTFVs this year, from 58 in January to 30 in February to 12 in March. Vargas also pointed out that Mayor Bass included over \$3.5 million in overtime for Central Division in her budget for the fiscal year starting in July.
- VI. **Executive Director**
Vargas gave a quick update on the BID renewal process. He informed the Board that the BID renewal plan received over 51% support in favor of renewal. Vargas elaborated on the remaining process. The renewal is currently waiting to be heard by a city council committee, after which it would be placed for a vote in front of the entire city council. If approved ballots will be sent out by the city in early May for final approval. Vargas expects this entire process to be finalized by this summer.

VII. New Business

Vargas informed the Board Members that Angel City Brewery on Alameda Street wishes to receive services from the BID. Vargas presented the Board with a service agreement detailing the terms of a potential agreement. Board Member Lauren Phillips motioned to approve the service agreement. Board Member Adam Normandin seconded the motion. The service agreement with Angel City Brewery was unanimously approved.

VIII. Chairman’s Report

There was no Chairman’s Report.

IX. Meeting Adjourn

Chairman Wulf adjourned the meeting at 2:29 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	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	
Oscar Avina, Patrol Solutions				X	
GUESTS				PRESENT	ABSENT
Officer George Zambrano, Senior Lead Officer					X
Alex Schaffer, LADOT				X	
Sandip Soni, LADOT				X	