



ARTS DISTRICT LOS ANGELES

BID MINUTES

Wednesday, July 17, 2024, 1:30 p.m.

Art Share LA
801 E. 4th Place
Los Angeles, CA 90013

I. Call to Order

Chairman Frank Gallo called the meeting to order at 1:58 p.m.

II. Public Comment on Agenda Items

Gallo asked for public comments, but seeing none he moved on.

III. Approval of the BID Board Meeting Minutes

Gallo asked for a motion to approve the minutes from May 2024. Bhavnani motioned to approve the minutes, which were seconded by Holliday. The minutes were approved unanimously.

IV. Financial Report

Vargas went over the financial report for both May and June 2024. He began by highlighting the revenue received in May (\$41,476). He then moved on to cover the expenses for the month (\$191,821). Vargas then reviewed the revenue received in June (\$825,925) and the expenses for the month (\$185,208). Gallo asked for a motion to approve both the May and June financials. Phillips motioned to approve the reports and Mitchell seconded the motion. The financial reports were approved for May and June 2024.

V. Operations Report

Emeline Neau from Chrysalis went over the June maintenance statistics. She went over key beautification numbers for the month, including the amount of times trees were watered, vandalism updates, and trash hauled. Gallo asked about the state of the trashcans in the neighborhood. Vargas reported that cans continue to be burned and stolen, but that CD-14 has agreed to pay for new cans. Vargas also commented that during the summer months, the water truck is in high demand. Its usage is split between powerwashing, which is a very popular request, and tree watering, which is needed when the weather gets hot. Gallo thanked Neau for the update.

Captain Avina went over the safety report and reported that there have been less vehicle break-ins across neighborhoods for that month. He proceeded with the rest of the report, citing incidences last month. Gallo encouraged everyone to report suspicious activity if they see it to prevent dumpster fires and further crime. Gallo thanked Captain Avina for the update.

VI. Executive Director

Vargas thanks everyone at the table for being involved and active participants by attending the meetings. Bhavnani expressed that it's a struggle to meet quorum at some meetings. Some ideas were tossed around, including reducing the amount

of seats at the Board or sending out a reminder to those who are not frequently attending meetings.

The Board decided to adjourn for summer recess and reconvene in September.

VII. New Business

Seeing as there was no new business on the agenda, Gallo moved on.

VIII. Chairman’s Report

Gallo thanked everyone for attending.

IX. Meeting Adjourn

Gallo adjourned the meeting at 2:25 p.m.

Board Member Attendance

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