

# ARTS DISTRICT LOS ANGELES ADLA MINUTES

Wednesday, March 20, 2024, 1:30 p.m. SCI-Arc

#### I. Call to Order

Vice Chairman Beth Stryker called the meeting to order at 1:36 p.m.

### II. Public Comment

Stryker asked for public comment and/or Board comment, seeing none she moved on.

#### III. Presentations

Stryker asked for presentations, seeing none she moved on to the next item.

# IV. Approval of ADLA Board Meeting Minutes

Stryker called for approval of the minutes. Normandin motioned to approve the minutes, which were seconded by Klein. The minutes were approved unanimously.

# V. Public Safety Report

Stryker asked for the Public Safety Report. Seeing that no police officer was present, she moved on.

# VI. Artist Report

Stryker asked for the Artist Report. Normandin reported that a few irons were in the fire but that he had nothing concrete to report until the next meeting. Stryker then announced that Artshare is seeking a wall to paint a mural of Isabel Rojas on. She asked that any property owner interested in having a mural please contact her.

#### VII. LARABA Update

Stryker asked for a LARABA update, but seeing that the LARABA representative was not present, Stryker moved on.

# VIII. New Business

Vargas reopened last month's conversation about possibly forming committees. He rehashed concerns from ADLA's legal counsel that committee formation would be burdensome to the organization. Vargas then said because of this, no changes to the organizational structure were going to be pursued. However, Vargas did encourage anyone with additional needs or issues to reach out to him directly. Wainwright proposed the idea of possibly meeting online, but Vargas pointed out that this would violate the Brown Act. All meetings must be in-person.

#### IX. Meeting Adjourn

Stryker concluded the meeting at 1:41 p.m.

# **Board Member Attendance**

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