



ARTS DISTRICT LOS ANGELES

BID MINUTES

Wednesday, September 18, 2024, 1:30 p.m.

Arts District BID Office
1801 East 7th Street
Los Angeles, CA 90021

I. Call to Order

Chairman Frank Gallo called the meeting to order at 2:07 p.m.

II. Public Comment on Agenda Items

Gallo asked for public comment. Raul from Metro, provided a quick update on Metro's LINK US project. He explained that Metro was currently in the process of relocating utilities. Raul informed the Board that power is fully installed and the next phase of the project is telecommunication installation. He also shared that there will be directional street closures until early January. He encouraged everyone to attend Metro's quarterly meeting to get a detailed update on the project. Gallo thanked him.

III. Approval of the BID Board Meeting Minutes

Gallo asked for a motion to approve the minutes from July 2024. Stahl motioned to approve the minutes, which were seconded by Bhavnani. The minutes were approved, with Schwarzstein abstaining.

IV. Financial Report

Vargas went over the financial report for both July and August 2024. He began by highlighting the revenue received in July and then the expenses for the month. After reviewing the July report, he moved onto the August report. Again, he reviewed the revenue and the expenses for the month. Bhavnani motioned to approve the reports and Abdi seconded the motion. The financial reports were approved for July and August 2024 unanimously.

V. Operations Report

Ernesto from Chrysalis reviewed the August maintenance statistics. He went over key beautification numbers for the month, including the number of times trees were watered, graffiti abatement and trash hauled. Gallo thanked Ernesto for the update.

Captain Avina went over the safety report for August and reported that there have been less vehicle break-ins across neighborhoods for that month, compared to other years. He proceeded with the rest of the report, citing incidences last month. Gallo thanked Captain Avina for the update.

VI. Executive Director

Vargas welcomed everybody to the new conference space, and noted that this would be the future location of board meetings moving forward. He spoke about the potentially using ADLA's conference room as a community space. He also updated his and Gallo's effort to have a conference table built. Vargas then spoke about the number of trees that have died because of the heat and ADLA's plan to

replant them. Lastly, Vargas announced that Councilmember De Leon would be transferring \$25,000 to ADLA for the purchase of trash cans. Gallo thanked Vargas and moved on.

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 2:33 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		Mackenzie Royce	X	
Paul Holliday	X		Cindy Schwarzstein	X	
Dennis Kim	X		Michael Soroudi	X	
Matt Klein		X	David Stahl	X	
Rebecca Liu-Morales	X		Lisa Vacca-Brown		X
Matthew Marquez	X		Shep Wainwright		X
Valerie Mitchell	X		Thomas Wulf		X
Adam Normandin	X				