



# ARTS DISTRICT LOS ANGELES

## BID MINUTES

Wednesday, November 20, 2024, 1:30 p.m.

Arts District BID Office  
1801 E. 7<sup>th</sup> Street  
Los Angeles, CA 90021

### I. **Call to Order**

Chairman Frank Gallo called the meeting to order at 1:56 p.m.

### II. **Public Comment on Agenda Items**

Gallo asked for public comments. Raúl Preciado, the Community Relations Officer from Metro, updated the group on construction and fencing plans for the demolition of the public storage facility on Center Street. He gave the project time line for the rest of the year. Gallo thanked Preciado.

### III. **Approval of the BID Board Meeting Minutes**

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

### IV. **Financial Report**

Vargas went over the financial report for October 2024. He began by highlighting the revenue received for the month. He then moved on to cover the expenses for the month, including administrative, maintenance, and public safety expenses. Gallo asked for a motion to approve the October financials. Normandin motioned to approve the reports and Mitchell seconded the motion. The financial reports were approved for October, unanimously.

### V. **Operations Report**

Ernesto Ramirez from Chrysalis reviewed the October maintenance statistics. He presented key beautification numbers for the month, including the number of times trees were watered, vandalism updates, and trash hauled. Gallo thanked Ramirez for the update.

Captain Avina reviewed the safety report and reported that there had been less vehicle break-ins across neighborhoods for that month. He proceeded with the rest of the report, citing incidences for that month. Gallo thanked Captain Avina for the update.

### VI. **Executive Director**

Vargas thanked everyone for attending the meeting and commented that he had nothing else to report.

### VII. **New Business**

Gallo asked for new business. Gallo announced that the Annual meeting would be on January 15. He said there will be Board elections and Officer appointments: Secretary and Treasurer..

**VIII. Chairman's Report**

Gallo thanked everyone for attending.

**IX. Meeting Adjourn**

Gallo adjourned the meeting at 2:20 p.m.

**Board Member Attendance**

<b>Board of Directors</b>	<b>Present</b>	<b>Absent</b>	<b>Board of Directors</b>	<b>Present</b>	<b>Absent</b>
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				