



HCBID BOARD MEETING
WEDNESDAY JANUARY 22, 2020 | 12:00PM
HCBID OFFICES | 209 WEST 5TH STREET

AGENDA

1. CALL TO ORDER BORIS MAYZELS
2. ROLL CALL OF BOARD MEMBERS BORIS MAYZELS
3. SPEAKERS
 - a. CITY, STATE, COUNTY, OR ELECTED OFFICIALS OR REPRESENTATIVES
 - b. ANNOUNCEMENTS BY HISTORIC CORE BUSINESS OWNERS OR REPRESENTATIVES
4. PUBLIC COMMENT

(ITEMS FOLLOWING, WITH THE EXCEPTION OF PUBLIC COMMENT, MAY BECOME ACTION ITEMS)

5. APPROVAL OF MEETING MINUTES (ACTION) BORIS MAYZELS
 - a. MOTION: THE BOARD SHALL APPROVE THE MINUTES FROM PRIOR MEETING
6. CLOSED SESSION FOR ATTORNEY-CLIENT PRIVILEGE AND WORK PRODUCT CONFERENCE WITH COUNSEL ON PENDING PUBLIC RECORDS ACT LITIGATION BY A RISKIN AND ALSO THE 2020 BUDGET SURPLUS

The Historic Core BID complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request we will provide reasonable accommodations to ensure equal access to programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting

(213) 488-1901.



[THE CONFIDENTIALITY OF WHICH OUTWEIGHS ANY PUBLIC INTEREST AS A PUBLIC DISCUSSION COULD COMPROMISE POTENTIAL RESOLUTION]

7. OPEN SESSION TO REPORT ON CLOSED SESSION
8. CLEAN & SAFETY TEAM UPDATES KWON LI/JOSE PACHECO
9. DIRECTOR & MARKETING UPDATES BLAIR BESTEN/MARIANA RAMOS
10. PUBLIC COMMENT
11. ADDITIONAL BOARD MEMBER COMMENTS ON NON-AGENDA ITEMS
12. ADJOURNMENT BORIS MAYZELS

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