



HCBD Board Meeting

Wednesday September 30, 2020 | 12:00PM

Zoom Webinar: <https://zoom.us/j/94252846573>

Zoom Webinar Phone Number: 408 638 0968

Zoom Webinar ID: 942 5284 6573#

MINUTES

1. Call to Order/Roll Call of board members 12:02 PM

Boris Mayzels

Eric Shomof / Umai Mejia	P	
Boris Mayzels	P	
Ruben Islas/ Danielle Williams	A	
Rommy Shy/ William Bauer	P	
Cedd Moses	P	
Kevin Litwin / Javier Caudillo	A	
Hamid Behdad	A	
Michael Hellen / Laura Shidlovitsky Adler	P	
Michael Delijani/ Ed Baney	A	
Paul Su / Lulu Yan	P	
Ryan Afari /Fred Afari	P	
Richard Shamooilian / Michael Backlinder	P	
Kayce Hawk/ Jeff Herrera	P	

2. Approval of Meeting Minutes

Cedd Moses

a. MOTION: The Board shall approve the minutes from the prior meeting.

i. Motion made by Cedd Moses

2nd: Richard Shamooilian

Eric Shomof / Umai Mejia	Y	
Boris Mayzels	Y	
Ruben Islas/ Danielle Williams	N/A	
Rommy Shy / William Bauer	N/A	
Cedd Moses	Y	
Kevin Litwin / Javier Caudillo	N/A	
Hamid Behdad	N/A	
Michael Hellen / Laura Shidlovitsky Adler	Y	
Michael Delijani/ Ed Baney	N/A	
Paul Su / Lulu Yan	Y	
Ryan Afari /Fred Afari	A	
Richard Shamooilian / Michael Backlinder	Y	
Kayce Hawk/ Jeff Herrera	Y	

Yes=7, No=0, Abstain=1

Motion passes

3. Speakers

a. City, State County Offices or Elected officials or representatives

i. Lizeth Zardeneta from Assemblymember Miguel Santiago, 53rd District Office

ii. Frank Martinez and Deon Joseph from LAPD Central Division.

b. Announcements by Historic Core Business Owners or Representatives

i. None.

4. Public Comment

a. Vianey Sanderson

b. Jacob Van Horn

5. Approval of Nominating Committee

Boris Mayzels

a. MOTION: The Board shall approve the following people to form the Nominating Committee: Kayce Hawk

i. i. Motion made by Boris Mayzels

2nd: Laura Shidlovitsky

Eric Shomof / Umai Mejia	Y	
Boris Mayzels	Y	
Ruben Islas/ Danielle Williams	N/A	
Rommy Shy / William Bauer	Y	
Cedd Moses	Y	
Kevin Litwin / Javier Caudillo	N/A	
Hamid Behdad	N/A	
Michael Hellen / Laura Shidlovitsky Adler	Y	
Michael Delijani/ Ed Baney	N/A	
Paul Su / Lulu Yan	Y	
Ryan Afari /Fred Afari	Y	
Richard Shamooilian / Michael Backlinder	Y	
Kayce Hawk/ Jeff Herrera	Y	

Yes=9, No=0, Abstain=0

Motion passes

6. Approval for the BID to submit an AI Fresco application for businesses on Broadway

- a. MOTION: The board shall approve the BID to gather more information to review application in pursuant for Al Fresco permit for Broadway between 7th and 4th streets. Information will be presented to the board at a later time for a final vote.

- i. i. Motion made by Cedd Moses

- 2nd: Laura Shidlovitsky

Eric Shomof / Umai Mejia	Y	
Boris Mayzels	Y	
Ruben Islas/ Danielle Williams	N/A	
Rommy Shy / William Bauer	Y	
Cedd Moses	Y	
Kevin Litwin / Javier Caudillo	N/A	
Hamid Behdad	N/A	
Michael Hellen / Laura Shidlovitsky Adler	Y	
Michael Delijani/ Ed Baney	N/A	
Paul Su / Lulu Yan	Y	
Ryan Afari /Fred Afari	Y	
Richard Shamooilian / Michael Backlinder	Y	
Kayce Hawk/ Jeff Herrera	Y	

Yes=9, No=0, Abstain=0

Motion passes

- 7. Clean and Safe Team Updates Kwon Li and Jose Pacheco Robles
- 8. Director and Marketing Updates Blair Besten and Mariana Ramos
- 9. Public Comment
 - a. Keith and Deisy Giles
 - b. Vianey Sanderson
- 10. Additional Board Members Comments on non-agenda items.

a. None.

11. . Adjournment

12:59 P.M.

Motion Boris Mayzels

2nd: Laura Shidlovitsky