



HCBD Annual Board Meeting

Thursday December 10, 2020 | 12:00PM
 Zoom Webinar: <https://zoom.us/j/93703608147>
 Zoom Webinar Phone Number: 408 638 0968
 Zoom Webinar ID: 937 0360 8147#

MINUTES

1. Call to Order/Roll Call of board members 12:00 PM

Boris Mayzels

Eric Shomof / Umai Mejia	P	
Boris Mayzels	P	
Ruben Islas/ Danielle Williams	P	
Rommy Shy/ William Bauer	P	
Cedd Moses	P	
Hamid Behdad	P	
Michael Hellen / Laura Shidlovitsky Adler	P	
Michael Delijani/ Ed Baney	P	
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

Richard Shamooilian

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

i. Motion made by Richard Shamooilian

2nd: Boris Mayzels

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

Yes=12, No=0, Abstain=0

Motion passes

3. Speakers

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

i. Frank Martinez, Al Flores, Deon Joseph, Captain Flanagan from LAPD Central Division.

b. Announcements by Historic Core Business Owners or Representatives

i. None.

4. Public Comment

a. None.

5. Clean Team Updates

Kwon Li

6. Safety Team Updates Jose Pacheco
7. Director and Marketing Updates Blair Besten and Mariana Ramos
8. Public Comment
 - a. None.
9. Additional Board Members Comments on non-agenda items.
 - a. None.
10. . Adjournment 1:30 P.M. Motion Boris Mayzels
2nd: Richard Shamooilian