

**CENTRAL HOLLYWOOD COALITION  
BOARD OF DIRECTORS MEETING  
AGENDA  
June 9, 2015 4 p.m. to 6 p.m.  
Hollywood Palladium – Champagne Lounge  
6215 Sunset Blvd., Los Angeles, CA. 90028**

---

- I. **CALL TO ORDER**
- II. **PUBLIC COMMENT, INTRODUCTIONS, & SPECIAL GUESTS**
- III. **APPROVAL OF BOARD MINUTES**
  - May 12, 2015
- IV. **4:10 p.m. - TREASURER'S REPORT – Gordillo**
  - A. **Action:** Approve Treasurers Report ending May 31, 2015
  - B. **Action:** Discuss and approve potential assessment increase for 2015-16 tax roll tied to CPI (March to March CPI 0.5% for LA, Riverside and Orange County)
- V. **COMMITTEE & PROGRAM REPORTS**
  - A. 4:20 p.m. - **Marketing and Communications** – Strecker
    - 1. Report from neighborhood festival ad-hoc working group – next meeting June 10, 2015
    - 2. Report from Sunset & Dine working group
  - B. 4:35 p.m. - **Streetscape & Planning Committee** – Gordon and Severson
    - 1. Crossroads funding for Vine Street streetscape project
    - 2. "Back to basics" project update
      - a. Tree well project
      - b. Meeting with Bureau of Street Lighting
      - c. Meeting with ATT
      - d. Bank of America tree trimming ask
      - e. Public Art planning
      - f. Prospects for replacing Vine Street trees
    - 3. Tree vandal court hearing
    - 4. **Action:** authorize staff access to a fund (NTE \$5,000) for planning and inventory tasks associated with tree well project and remedial repairs and improvements associated with punch list. with report monthly to Streetscape Committee
  - C. 5:15 p.m. - **Security Committee** – Rosenthal & Morrison
    - 1. Homeless issues – data collection within BID

2. Project Update: Hollywood Safe Sidewalks
3. Update on city proposed sidewalk vending ordinance and public hearings  
**Action:** Authorize contribution toward grassroots mobilizing strategy for sidewalk vending ordinance

**VI. NEW BUSINESS**

**VII. 5:30 p.m. - STAFF REPORTS**

- A. City Council hearing on proposed sidewalk repair ordinance
- B. Planning for All Property Owners Meeting (August)

**VIII. NEXT MEETING – July 14, 2015**

**IX. ADJOURNMENT**

---

*As a covered entity under Title II of the Americans with Disabilities Act, organizations that contract with the City of Los Angeles do not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted 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 (72-hours) prior to the meeting by contacting the office of the Hollywood Property Owners Alliance at 323-463-6767.*