Rudy Pichay, maintenance supervisor for the Hollywood Entertainment BID, due to salary concerns. Morrison emphasized the outstanding work and role Pichay plays for the BID. It was acknowledged that the loss of Pichay would be a loss to the BID. After discussing various options, it was determined that Morrison and MacPherson should meet with Clean Street principals to lay out concerns and work to maintain Pichay.

C. Security Committee: Chairperson John Tronson provided an update of security issues.

1. Report on security contract bidding process: The RFP was mailed to 13 security companies on September 27. A meeting and walk through has been scheduled for Firday, October 6 for all interested parties. Proposals are due by 5pm on October 19. Proposals will be reviewed by all members of the Ad Hoc Committee which includes: John Tronson, Chris Bonbright, Joel Fisher, Lynda Bybee, Kathy Ketchum, Steve Ullman and Frank Stephan. There is also a panel of advisors including: Captain Clay Farrell, Kerry Morrison and Ron Sanchez as a hired consultant retained, utilizing the HED's Consulting budget. The Committee will select the finalists and interview them in early November. The Committee will then present recommendations to the Board and at which time the Board will vote based on the report from the Committee.

2. Camera update: All cameras are now running. In addition, one police car [a "Z car"] has been dedicated for the sole purpose of responding to activities caught on surveillance cameras. The Board requests a tally of arrests specifically produced from the video surveillance. There are two shifts of officers on duty at the camera monitors - 6pm to midnight and midnight to 6 am. Officers will rotate the post every 4 hours.

3. Street characters update: Morrison reported that HED still awaits direction from CD-13 relative to seeking legal advice from the City Attorney's office relative to viable, legal options for reducing the dangers that currently exist with street character activities. In the meantime, Morrison recently spoke with David Michaelson, in the City Attorney's General Counsel office, who requested review of the HED's PowerPoint presentation. It is possible that he will take an interest in the issue once he's review the presentation. In the event there is not expressed interest, though, Morrison is prepared to research arrangements with independent counsel as agreed to at September Board meeting.

D. Street Closure Advisory Committee:

1. Tronson reported that although there was no meeting last month, there are several upcoming closures including: 1) Jimmy Kimmel has requested a full street closure on November 2 or 6 for The Who concert; 2) October 28 is the next Answer LA march and rally. Although a street closure is NOT planned for the boulevard on October 31, the city does make back up preparations in the event that activities escalate to a dangerous level.

E. Nominating Committee: Bob Victor reported that the date had passed for property