

**Minutes – HEDPOA Board of Directors  
March 22, 2007**

---

Committee had asked A/I to begin to research which liquor stores are selling alcohol (often in single portions) to area transients. Harkins also reported that A/I was conducting a clothing drive, and making the clothes available to PATH and Social Services @ Blessed Sacrament.

**B. Streetscape Committee:**

1. Contract with Clean Street: Chairperson Hilary Royce reported that the Streetscape Committee had met just prior to the board meeting that day. The committee reviewed progress made toward negotiating a contract extension with Clean Street. Kerry Morrison presented a spreadsheet, which represents a work in progress, that lays out the two available budgets for the two BIDs. The SVBID has \$208,000 budgeted for maintenance, and the HED \$670,000. Still to be worked out are an array of services, divided approximately 23% to 77% between the two BIDs. Because this analysis is still underway, Morrison reported that the contract with Clean Street, which expires 3/31/07, will be extended one month, and a new proposal will be returned to the Board at their April meeting.

2. Canary Island: Sarah MacPherson distributed a copy of a letter to go to CBS Outdoor demanding the reimbursement for the damaged tree, coupled with staff time and a 15% contingency. This remains to be reviewed by counsel, and will be sent out.

**C. Street Closure Advisory Committee**

1. ANSWER LA event: The board generally discussed the impact of the recent first amendment march in Hollywood on 3/17/07. Morrison indicated that there were complaints from both theatres (Pantages and Kodak) that patrons were unable to get to the matinees that Saturday. Morrison suggested setting a time to take a group of stakeholders down to the Police Commission, during "public comment," to describe the impact these events have on the community.

Because it has been impossible to secure assistance from the city relative to a legal opinion on the extent to which first amendment matters could be more tightly regulated, it was also suggested that Morrison seek an estimate as to the cost of a private legal analysis, prepared by a competent first amendment attorney, as to the limits of what the city could regulate (political considerations aside) relative to: (a) first amendment march time/place and manner restrictions, and (b) regulation of the street characters on the public right-of-way, including consideration of a mask ordinance.

**V. New Business**

**A. Appointments of Bylaws Review Committee**

Monica Yamada announced her intention to appoint a committee to review the HPOA Bylaws, as there are several issues that have surfaced in the past two years that necessitate a "clean up" or clarification. Morrison summarized some of the issues as follows: