

1. **Community Plan:** MacPherson said that several legal challenges have been filed against the Hollywood Community Plan even though the Plan formally goes into effect on August 6, 2012. No further information has been provided by the City Planning Department thus far.

2. **Status of potential transfer of MTA landscape grant funds to HPOA:** MacPherson reported that the State Oversight Board of the CRA may allow the transfer of approximately \$2.25M in MTA Call for Project funds, to a designated city department and ultimately the HPOA. The city's oversight board recently approved the transfer, however the transaction must be approved by the State Oversight Board and then the Department of Finance. If approved, the funds would pay for some landscape improvements and street furniture within the BID, as well as a portion of Sunset Blvd. near Hollywood High School. HPOA Staff is presently working with the Mayor's Office on advocating for the funds and identifying a city department that is willing to serve as the oversight manager.

3. **Progress on Walk of Fame repair project:** MacPherson stated that construction is scheduled to begin in front of Hollywood and Highland in early September. Other phases, including Vine and Sunset and the Crossroads Project Area (from McCadden to Cherokee) have yet to be scheduled, but are in queue.

4. **City Council commendation to Clean Street Employees – July 24 at City Hall:** Councilmember LaBonge will be honoring the Clean Street employees during special comment at City Hall on July 24th. Board members are welcome to attend.

B. Security Committee

1. **Civil Sidewalks:** With regards to the **Tour Bus Working Group**, the group is coming up with guidelines for tour bus operators. A draft of suggested policies was included in the meeting packet. HPOA intern Joe Wall reported findings from his research, where he found that there are over 30 buses and kiosks currently operating along Hollywood Blvd. According to the municipal code, there is an exemption for tour bus operators, as no one else is allowed to conduct business on the sidewalk. Wall recommends removing the exception from the municipal code. The group is also working on the creation of parking and staging areas for tour buses off Hollywood Blvd., similar to the MTA staging area for their buses on Hawthorne. Lyons asked if there is currently a model that we would like to follow; Wall said we would like to require the tour bus operators to have a physical storefront, rather than a kiosk set up on the sidewalk. He said there should also be a system in place for consumers to be able to lodge complaints or voice concerns. Morrison referred to the draft in the packet of the policies, which would professionalize the industry. The group will be asking the city attorney if there is any reason to leave the exception in the municipal code, or if it can simply be removed.

The **Character Enforcement Working Group** had a meeting last week with LAPD and the city attorney; the group also discussed issues related to music CD vendors. The city attorney asked for a "top 10" offenders list with help from Hollywood & Highland. A test case was given to the city attorney back in May but they dropped the ball. As a result, the tension was high at the meeting, and the city attorney ended up leaving the meeting. This week, LAPD ran a task force with 18 officers, resulting in the arrest of three CD vendors.

2. **Valet Ordinance:** Morrison reported that progress is being made, thanks to Marcel Porras at CD13. There will be a focus group meeting tomorrow at City Hall, walking through the