

**MELROSE BUSINESS IMPROVEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING**

REGULAR MEETING AGENDA

Friday, October 9, 2015

**Meeting Location: Hope Lutheran Church
6720 Melrose Avenue
Los Angeles, CA 90038**

(Note: In compliance with the Americans with Disabilities Act and its implementing regulations, the MBIA / Melrose BID will provide reasonable accommodations upon request, which must be received 72 hours in advance of the desired meeting date. To request such an accommodation, please contact the Melrose BID Executive Director at 323-525-0840 or at Duckworth.Donald@gmail.com.)

1. CALL TO ORDER – Denis Weintraub, President 10:00 AM

2. PUBLIC COMMENTS

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comment period. As provided by the Brown Act, each individual's speaking time shall be limited to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

3. APPROVAL OF MINUTES – Defer to Next Meeting

4. FINANCIAL REPORT – Defer to Next Meeting

5. BUSINESS ITEMS

A. Discussion and Possible Action re Proposed CVS Drug Store / Minute Clinic @ 7500 Melrose

- Margaret Taylor, Entitlement Representative

B. Budget Expenditure / Cash Flow Projection Report Through August 31, 2015

C. Presentation of Clean Street Invoice Analysis

D. Discussion re Pressure Washing Scope of Services: Currently 1x Per Month

- Sylvia suggested increased frequency near sidewalk dining locations

E. Status Report re Request for 50 Wire Basket Trash Receptacles From City

F. Approval of 2016 Annual Planning Report for City

G. Groundlings Request for Tree Trimming

H. Marketing & Promotions Report

- Discussion re Holiday Decorations
- Proposed Window Dressing Program (From Merchants) – Pending

6. REPORT FROM EXECUTIVE DIRECTOR

7. BOARD MEMBER COMMENTS

8. NEXT MEETING

- Regular Meeting for Melrose BID: Friday, November 13, 2015 @ 10 AM

9. ADJOURNMENT

12:00 PM