

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

REGULAR MEETING AGENDA

**Friday, December 11, 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 –

4. FINANCIAL REPORT –

5. BUSINESS ITEMS

- A. Presentation / Discussion of Perkins + Will and Civic Enterprise Associates Progress Report on Melrose BID Future Vision Plan
 - This is a revisiting of the presentation made on October 30 at The Village Idiot so that the full MBIA may offer input on the Initial Concepts and Conclusions to Date of the Consultant Team.
 - This will also be an opportunity for MBIA and its consulting team to update their project calendar.
 - Decorative trash receptacle design specification
- B. Progress Report on Valet Parking Implementation
 - Jeff Jacobberger re valet stand design
- C. Review / Discussion "Melrose Minute" Video Presentation
 - Kim Sudhalter

D. Review / Discussion Social Media Master Plan Status Report
- Kim Sudhalter

E. Progress Report on Ambassador / Security Vendor Implementation

6. REPORT FROM EXECUTIVE DIRECTOR“

7. BOARD MEMBER COMMENTS

8. NEXT MEETING

– Regular Meeting for Melrose BID: Friday, January 8, 2015 @ 10 AM

9. ADJOURNMENT

12:00 PM