

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

REGULAR MEETING AGENDA

Friday, February 8, 2019

Meeting Location:

Hope Lutheran Church - Sanctuary Room

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.)

- A. CALL TO ORDER – Denis Weintraub, President 10:00 AM
B. 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.

C. APPROVAL OF MINUTES – Oct 12, Nov 9, & Dec 14, 2018; Jan 11, 2019

D. FINANCIAL REPORT – Actual Expenditures Thru Dec 31, 2017 & Dec 31, 2018

E. BUSINESS ITEMS

1. Discussion re Adopted Melrose BID Budget per Management District Plan
- Report from Executive Director
2. Discussion / Approval of Melrose Mornings Event Series Co-Produced With Sunday Melrose Trading Post
- Report from M&P Director & Board Member Blaetz
3. Los Angeles Department of Transportation (LADOT) People St Application for Stanley Plaza
- Report from Executive Director

4. Discussion / Approval of Oversized Vehicle Restriction Enforcement on Melrose
- Report from Executive Director
5. Discussion re Melrose Security Enhancements Work Plan
- Report from Executive Director
6. Discussion for Board Member meeting with LAUSD Member Melvoin
7. Discussion re MBIA Board Action @ Annual Meeting / Bylaws Changes

F. REPORT FROM EXECUTIVE DIRECTOR

G. BOARD MEMBER COMMENTS

- President Weintraub Report on Meeting with LADOT & CD5 re crosswalks @ Stanley & Orange and parking time limits @ 1 PM January

H. NEXT MEETING

- Regular Meeting for Melrose BID: Friday, March 8, 2019 @ 10 AM

I. ADJOURNMENT

12:00 PM