

**MELROSE BUSINESS IMPROVEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
CONTINUED REGULAR MEETING ONLINE**

**AGENDA
Friday, May 26, 2022
VIRTUAL MEETING VIA ZOOM**

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.1.

C. BUSINESS ITEMS

1. Discussion re MTA Grant Project Design for street furniture, lighting standards, and street trees planting.
- Presentation by StreetsLA
2. Discussion / Approval of Melrose BID Assessment Roll for 2023 with CPI Increase
- Presentation by Executive Director

D. REPORT FROM EXECUTIVE DIRECTOR

E. NEXT MEETING

- Next Regular Board Meeting June 17, 2022 @ 10 AM

F. ADJOURNMENT 12:00 PM