

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

**AGENDA
Friday, July 22, 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.. .

C. BUSINESS ITEMS

1. Television City Development Project Proposal 2050 / Introduction of Draft EIR 7716 –
7860 West Beverly Boulevard, Los Angeles, Ca.
- Introduction by Zach Sokoloff, Sr. VP Hackman Capital Partners

D. REPORT FROM EXECUTIVE DIRECTOR

- Note proposed)-

E. BOARD MEMBER COMMENTS

F. NEXT MEETING

- **Next Regular Board Meeting August 19, 2022 @ 10 AM**

G. ADJOURNMENT 12:00 PM