

**MELROSE BUSINESS IMPROVEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
SPECIAL MEETING ONLINE
AGENDA
Friday, August 19, 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. APPROVAL OF MINUTES – Defer to next meeting.

D. FINANCIAL REPORT – Defer to next meeting.

E. BUSINESS ITEMS

1. Discussion of Security Ambassador Program Activities
- Mark Mireles
2. Discussion / Approval of MTA Grant Tree Planting Proposal
- Executive Director
- Adeena Bleich, StreetsLA
3. Discussion of Streetscape Maintenance Program Activities
- Gilbert Perez, Maintenance Services Supervisor
4. Discussion of Television City Development Project Proposal 2050
5. Discussion of Marketing, Promotions, & Outreach Program Activities
- Kim Sudhalter

F. REPORT FROM EXECUTIVE DIRECTOR

G. BOARD MEMBER COMMENTS

H. NEXT MEETING

- **Next Regular Board Meeting September 9, 2022 @ 10 AM**

I. ADJOURNMENT 12:00 PM