

**MELROSE BUSINESS IMPROVEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR MEETING ONLINE
AGENDA
Friday, December 9, 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 – November 4,2022

D. FINANCIAL REPORT – Thru October 31, 2022 & Expenditure / Cash Flow Report for 2022.

E. BUSINESS ITEMS

1. Discussion / Approval of MTA Grant Tree Planting Proposal
 - Executive Director
 - Derrick Lee of StreetsLA will present a final street tree layout and count as agreed at the last MBID meeting. StreetsLA has received no objections since the last meeting.
2. Discussion of Proposed Annual Planning Report for Submission to City Clerk’s Office.
 - Executive Director
3. Discussion of Streetscape Maintenance Activities
 - Executive Director & Streetscape Maintenance Supervisor
4. Discussion of Marketing, Promotions, & Outreach Program Activities
 - Kim Sudhalter
 - Fairfax HS Arts Partnership with Greenway Arts Alliance October 23 @ Noon
 - Update on Entry Signage
5. Discussion of Possible Addition of 3 Days of Porter Service Zone 1
 - Board Member Blum
 - (Carryover from November meeting)

F. REPORT FROM EXECUTIVE DIRECTOR

G. BOARD MEMBER COMMENTS

H. NEXT MEETING

- **Next Regular Board Meeting January 13 @ 10 AM**

I. ADJOURNMENT

12:00 PM