

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

Friday, December 8, 2023

**IN PERSON & VIRTUAL MEETING
Greenway Court Theater
Fairfax High School Campus
544 N. Fairfax Avenue**

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 – Financial Report Thru November 30, 2023 & Expenditure / Cash Flow Report.

E. BUSINESS ITEMS

1. Discussion / Approval of Annual Planning Report for 2024 and Authorization for Its Submission to the City of Los Angeles.
2. Discussion / Approval of Streetscape Vendor Compensation Increase From \$25/hr to \$27.50/hr (10% with est annual Z1 cost of \$13,910 & Z3 cost of \$3,640).
3. Board Goal Setting Brainstorming for 2024.
- Please review the Future Vision document.

F. REPORT FROM EXECUTIVE DIRECTOR

G. BOARD MEMBER COMMENTS

H. NEXT MEETING

- Next Regular Board Meeting January 12, 2024

I. ADJOURNMENT 12:00 PM