

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

AGENDA

Friday, August 28, 2020

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. Report re Hollywood Community Plan Update2
- Margaret Taylor, Apex-LA-
2. Discussion re Uplift Melrose Project
3. Deny Weintraub Proposal for Addition of Loopnet Listings to MBID Website
- Kim Sudhalter

D. REPORT FROM EXECUTIVE DIRECTOR

1. Request for Community Connection Facilitation – La Brea to Highland
2. Communication for Mr. Soliman Hakakian – July 15, 2020
 - “Restaurants need help and should be accommodated”
 - “He will gladly pay for pressure washing”
 - “Clean & safe are his priorities”

E. BOARD MEMBER COMMENTS

F. NEXT MEETING

- September 11, 2020 @ 10 AM @ Virtual Meeting

G. ADJOURNMENT

12:00 PM