

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

AGENDA

Friday, October 15, 2021

**CONTINUED REGULAR MEETING FROM OCTOBER 8
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.

- Introduction of Joe Buscaino, Candidate for Mayor (unconfirmed)

C. APPROVAL OF MINUTES – July 9 and August 17, 2021. Defer to next meeting.

D. FINANCIAL REPORT – Through August 31, 2021.
- Expenditure / Cash Flow Budget Report.

E. BUSINESS ITEMS

1. Interviews of Candidates for Board of Directors

- Luciana Ambrosino
- Warren Blum
- Michelle Wolff
- Chris Mara
- Benjamin Meskin
- Drew Stever

- Discussion?

2. Presentation / Discussion of Streets LA re MTA Grant Sidewalk Replacement Recommendations (11:00 AM ?)

- How to resolve unpermitted encroachments?
- Tree planting / maintenance discussion
- DWP Melrose Mainline Project

3. Discussion of Draft Melrose BID Crime Prevention Strategy
 - Should the MBID fund 1 or 2 License Plate Readers (“LPR”) or Cameras in cooperation with Melrose Action?
 - Future Directions re Sidewalk Vending No-Go Zone?
 - Possible Grant of \$5,000 from Television City for security cameras.
 - Grant of \$25,000 from CD5 for additional security and cleanup.
 - Draft MBID Crime Prevention Strategy document.

F. REPORT FROM EXECUTIVE DIRECTOR

- A. City Council Redistricting Commission Process
- B. Public Counsel CPRA re No-Go Zone

G. BOARD MEMBER COMMENTS

H. NEXT MEETING

- **Next Regular Board Meeting November 8, 2021 @ 10 AM**

I. ADJOURNMENT

12:00 PM