

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

MINUTES

Friday, September 17, 2021

**CONTINUED REGULAR MEETING FROM SEPTEMBER 10
VIRTUAL MEETING VIA ZOOM**

No official continued meeting was conducted on September 17, 2021. Instead, at 8AM on that date, informal discussion was held with LAPD Captain Monaco about extreme crime situation on Melrose. No decisions were made.

Also at noon, Board Members met with CD5 Staff Joan Pelico about the proposed Sidewalk Vending “No-Go Zone.” No decisions were made.

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

D. FINANCIAL REPORT – Through August 31, 2021.

- Expenditure / Cash Flow Budget Report

E. BUSINESS ITEMS

1. Interviews of Candidates for Board of Directors

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

2. Review / Discussion of Draft MBID Crime Prevention Strategy

F. REPORT FROM EXECUTIVE DIRECTOR

G. BOARD MEMBER COMMENTS

H. NEXT MEETING

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

I. ADJOURNMENT

12:00 PM