



**DOWNTOWN INDUSTRIAL DISTRICT BID
BOARD OF DIRECTORS
MEETING AGENDA**

May 28, 2024 10 a.m.
725 Crocker Street Los Angeles, CA 90021

Videoconference/Telephonic option

Meeting link: <https://us02web.zoom.us/j/88513023501>

Meeting ID: 885 1302 3501

Meeting materials link:

<https://industrialdistrictla.com/sites/default/uploads/agendas/052824-Industrial-BID-CCEA-Board-Meeting-Materials.pdf>

1. **Call to Order** **Moreno**

2. **Public Comment**
Members of the public who wish to offer public comment will be limited to 2 minutes.

3. **Approval of the Board Meeting Minutes** **Moreno**
 - MOTION: Approval of the February 15, 2024 BID Board meeting minutes.
 - MOTION: Approval of the April 30, 2024 BID Finance Committee minutes.

4. **CD 14 Report** **Antonelli**

5. **LAPD Introductions**
Commander Giselle Espinosa, Office of Operations - Homeless Coordinator
Captain Keith Green - Newton Area Commanding Officer
Officer Ivana Peake -Newton Area Senior Lead Officer
Officer Marilyn Gutierrez – Central Area Senior Lead Officer

6. **Southeast Gateway/Metro transit line** **Gabe Kramer**

Update on Coalition’s progress in discussions with Metro and community stakeholders regarding establishment of an enhanced infrastructure financing district (EIFD) to address the funding gap required for an underground alignment through the Downtown portion of the Southeast Gateway transit line. The EIFD would be comprised of properties representing 600 acres adjacent to the transit line.

7. **Finance Report** **Coelho**

Review of Y-T-D revenues/expenses. Consideration of Finance Committee recommendation to increase 2025 property assessments by 5%.

MOTION: Finance Committee recommendation of a 5% assessment increase in 2025.

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|--|----------------------|
| 8. BID Operations Report | Ramirez/Lopez |
| <ul style="list-style-type: none">• Trash bin relocation• Additional power washer/truck• Illegal dumping – video• Agatha fire | |
| 9. Executive Director’s Report | Lopez |
| 10. Adjournment | Moreno |

***Board member teleconference locations:**

Jenni Harris
1318 E. 7th St., LA 90021

2025 LADID Board Meeting - May 28, 2024

2024 Assessment Revenue = 3,441,057

For discussion purposes:

Staff Salaries:

22,500 represents 5% increase to current staff salaries

Maintenance:

*	49,500	5,500 sq ft lot rent for trash bins @.75/ft
	10,500	annual trash hauling - 10% increase
**	94,380	potential loss revenue fr. KDL for trash bin
	64,957	Chrysalis increase of 3% & 5% for staff & vehicles
	4,800	trash bag increase - potential
	<u>224,137</u>	subtotal

Security:

30,898 3% increase in staff costs

Tree Trimming:

1,709 3% increase

Parking Enforcement:

2,346 potential increase

Rent

3,654 3% increase annually

285,244 cost increase total

BID Renewal:

70,000 Urban Consulting (est.)

this will need to be paid in 2025, but can be amortized
reimbursed by the next BID contract

355,244 total potential add'l funds needed

3,441,057 2024 assessment revenue

3%	103,232	3% increase
4%	137,642	4% increase
5%	172,053	5% increase
6%	206,463	6% increase
7%	240,874	7% increase

note: above amounts represent known increases and/or info fr. Vendors
not considered: insurance increase, other unknown

* temporarily no longer necessary

** awaiting confirmation from KDL office. Could also impact 2024

YOUR CLEAN TEAM



MONTHLY SUMMARY: APRIL 2024

MONTH APR	% CHANGE FROM MAR '24	YTD 2024	% CHANGE FROM APR '23
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TRASH REMOVAL

BAGS OF
TRASH

21,391



81,797



TONS OF
TRASH

321

9%

1,227

22%



PRESSURE WASHING

PRESSURE
WASHES

704



2,468



11%

72%



GRAFFITI REMOVAL

GRAFFITI
REMOVAL
IN SQ. FT.

26,046



92,270



37%

14%



NEEDLE COLLECTION

NEEDLES
COLLECTED

339



1,519



17%

41%



WEED REMOVAL

WEED
REMOVAL
IN SQ. FT.

5,663



14,641













53%

2%



SECURITY REPORT APRIL 2024



	APRIL 2024	APRIL 2023	% CHANGE FROM 2023
 TOTAL SERVICE REQUESTS	320	243	 31%
 BLOCKED DOORWAYS & DRIVEWAYS	70	102	 31%
 TRESPASSING	64	49	 30%
 FIRES	22	17	 29%
 HEALTH & WELFARE CHECKS	114	113	 1%



**CENTRAL CITY EAST ASSOCIATION
BOARD OF DIRECTORS
MEETING AGENDA**

May 28, 2024
11 a.m.

(or as soon thereafter the adjournment of the Industrial District BID Board meeting)

725 Crocker Street
Los Angeles, CA 90021

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1. **Call to Order** **Bhavnani**

2. **Public Comment**
Members of the public who wish to offer public comment will be limited to 2 minutes.

3. **Approval of the Board Meeting Minutes** **Bhavnani**
 - MOTION: Approval of the February 15, 2024 CCEA Board meeting minutes.

4. **Solutions Alameda Coalition** **Bhavnani**

Item referred from February 15, 2024 CCEA Board meeting.

 - MOTION: Approval of use of CCEA logo by Solutions Alameda Coalition in their letter supporting the establishment of an EIFD.

5. **Adjournment** **Bhavnani**

***Board member teleconference locations:**

Jenni Harris
1318 E. 7th St., LA 90021