



**L.A. DOWNTOWN INDUSTRIAL DISTRICT BID
FINANCE COMMITTEE**

November 28, 2022 10:30 a.m.

Videoconference meeting in accordance with AB361

Meeting link: <https://us02web.zoom.us/j/88617080604>
Meeting ID: 886 1708 0604
Meeting materials link: <https://industrialdistrictla.com/sites/default/uploads/agendas/11-28-22%20BIDFinanceCommREV2.pdf>

SPECIAL NOTICE: *In conformity with California Assembly Bill AB361, signed into law by Governor Newsom on September 16, 2021, and due to public health concerns and directives issued by the Mayor of Los Angeles and the Los Angeles County Public Health Department regarding reducing the spread of Covid-19, this meeting of the Downtown Industrial Business Improvement District will be conducted virtually. All public comment will be taken telephonically, via zoom or by written submission. This will apply to all LADID meetings taking place during the period in which state or local public health officials have imposed or recommended social distancing measures.*

1. **Call to Order** **Shinbane**

2. **Findings to Continue Teleconference Meetings Pursuant to AB 361** **Shinbane**
Determination in accordance with AB361 Section 3(e)(3) that, while the state of emergency due to the COVID-19 pandemic, as originally proclaimed by the Governor on March 17, 2020, remains active and/or state or local officials have imposed or recommended measures to promote social distancing, this legislative body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state or local officials continue to impose or recommend measures to promote social distancing.
MOTION: Adoption of Resolution No. 2202-04BID

3. **Public Comment**
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 non-agenda subjects. It is the Board's policy that persons in the audience may address this Board in connection with any non-agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to two minutes. Speaking time can be reduced at the discretion of the Board Chair. Members of the public desiring to speak during the public comment period are requested to complete a speaker card and submit it to the Chair prior to the start of the meeting.

4. **Maintenance Contract RFP** **Bhavnani**
Report on interviews with 4 bidders for BID maintenance contract, scopes of work and budget comparisons.

MOTION: Committee recommendation regarding award of new 3-year contract for BID maintenance services.

5. Finance Report

Coelho

- Consideration of the 2023 budget
MOTION: Committee recommendation regarding 2023 BID budget
- New software for processing and payment of accounts receivable

6. Adjournment

Shinbane

RESOLUTION NO. 2022-04DID

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN INDUSTRIAL BUSINESS IMPROVEMENT DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY AS ORIGINALLY PROCLAIMED BY GOVERNOR'S EXECUTIVE ORDER N-29-20 (March 17, 2020) AND IN CONFORMITY WITH AB361, SIGNED INTO LAW BY GOVERNOR GAVIN NEWSOM ON SEPTEMBER 16, 2021 AND EXECUTIVE ORDER N-15-21 EFFECTIVE OCTOBER 1, 2021, AND DUE TO PUBLIC HEALTH CONCERNS AND DIRECTIVES ISSUED BY THE MAYOR OF LOS ANGELES AND THE LOS ANGELES COUNTY PUBLIC HEALTH DEPARTMENT REGARDING REDUCING THE SPREAD OF COVID-19, AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE DOWNTOWN INDUSTRIAL BUSINESS IMPROVEMENT DISTRICT FOR THE PERIOD NOVEMBER 28-DECEMBER 28, 2022 PURSUANT TO BROWN ACT PROVISIONS.

WHEREAS, THE DOWNTOWN INDUSTRIAL BUSINESS IMPROVEMENT DISTRICT is committed to preserving and nurturing public access and participation in meetings of the Board of Directors; and

WHEREAS, all meetings of THE DOWNTOWN INDUSTRIAL BUSINESS IMPROVEMENT DISTRICT's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological, or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or, the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the District, specifically, as originally proclaimed by Governor's Executive Order N-29-20 (March 17, 2020); and

WHEREAS, health orders have been issued by the County of Los Angeles Department of Public Health Order of the Health Officer effective October 7, and the City of Los Angeles "Safer LA" Emergency Authority effective October 7, 2021; and

WHEREAS, the Board of Directors does hereby find that the risk associated with indoor public gatherings as outlined in State and Local public health orders has caused, and will continue to cause, conditions of peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, and desires to proclaim a local emergency and ratify the proclamation of state of emergency by the Governor of the State of California and local orders for social distancing; and

WHEREAS, as a consequence of the local emergency, the Board of Directors does hereby find that the legislative bodies of THE DOWNTOWN INDUSTRIAL BUSINESS IMPROVEMENT DISTRICT shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, the District offers free public (Zoom) access to its meetings through its website, with instructions posted on the website and on the printed agenda posted at the District office at 725 Crocker Street, Los Angeles, CA 90021; and

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE INDUSTRIAL DISTRICT BUSINESS IMPROVEMENT DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District, and in compliance with State and Local directives to reduce imminent risk.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of **March 17, 2020**.

Section 4. Remote Teleconference Meetings. The staff and legislative bodies of THE DOWNTOWN INDUSTRIAL BUSINESS IMPROVEMENT DISTRICT are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (1) February 24, 2022, or (2) at such time the Board of Directors adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of THE DOWNTOWN INDUSTRIAL BUSINESS IMPROVEMENT DISTRICT may

continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Board of Directors of THE DOWNTOWN INDUSTRIAL BUSINESS IMPROVEMENT DISTRICT, this 21st day of July, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

**LADID BID
2023 Budget**

	2023 TOTALS
Revenue	
Assessment Revenue (5% increase)	3,340,846
General Benefit Income	100,225
PY Delinquent Assessments Rec'd	-
Misc Other Income	-
P/Y Carryover Funds	200,000
Total Revenue & P/Y Funds	3,641,071
Fees & Expenses	
Contingency/Delinquents	36,411
City Fee @ 1%	33,408
Reserve	36,411
ED&C	276,083
Security	1,183,348
Maintenance	1,820,536
Administration	254,875
Total Fees & Expenses	3,641,071