

**SCBD BOARD**

Alfredo Annino  
Alex Ash  
Tyler Brown  
Craig Buster  
Dean Cutler  
Jack Dunn  
Harold Ginsburg  
Peter Jarjour  
Katie Paul  
Rachel Podor  
Mike Sitkin  
Gilbert Stayner



**BOARD MEETING**  
**Tuesday, July 14**  
**5:00pm**  
**PINZ Bowling**  
**12655 Ventura Blvd, 2<sup>nd</sup> Floor**

**SCBD OFFICERS**

**PRESIDENT**  
Dean Cutler  
**Vice President**  
Mike Sitkin  
**TREASURER**  
Gilbert Stayner  
**SECRETARY**  
Jack Dunn  
**Executive Director**  
Vicki Nussbaum

1. **Call to order and confirm there is a quorum**
2. **Public Comments**
3. **General Comments, Board President, Dean Cutler**
4. **Report from Nico Padron, Mayor Bass' Office**
5. **MOTIONS:**
  - a. **Motion to Approve May Board Minutes**
  - b. **Motion to Approve Treasurer's Report including P & L vs Budget and Balance Sheet**
  - c. **Motion to approve up to \$3500 to improve the parkway on Vantage**
6. **NEW BUSINESS:**
  - a. **Consider adding two additional hours of security**
    - i. **start at 6 am rather than 8 am**
    - ii. **cost of about \$24,000 per year**
7. **CONTINUING BUSINESS:**
  - a. **Planters – discuss viability**
  - b. **Parking Lot Project**
    - i. **Archway Sign**
      1. **City approved our paying for and coordinating painting**
      2. **Need color palette designs and approval**
      3. **Painting cost \$26K plus permits and design costs**
  - c. **Vantage Parkway Improvements: up to \$3500**
  - d. **Tree Lighting Project**
    - i. **PRB Approved Budget: \$316,000**
    - ii. **Vicki continues to work with planning to submit information that will allow Planning to release the funds**
  - e. **Holiday Season/Event**
8. **Administration**
  - a. **Harvard Westlake Community Advisory Committee: no new meetings**
  - b. **Valley Advisory Board: meet monthly**
  - c. **Ventura Cahuenga Plan Review Board: no projects within BID pending**

**9. Board Comments on subject matters within the Board’s jurisdiction**

**10. Adjournment**

**Annual Board Meeting: Monday September 14, 2026**

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.

BROWN ACT NOTICE: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Vicki Nussbaum at (818) 655-5377 at least 48 hours prior to the meeting.