THE HOLLYWOOD PARTNERSHIP

Board of Directors Meeting Minutes

June 18, 2026 - 3:00-6:00 PM

1. **Call to Order** - The meeting was called to order at 3:08pm.
2. **Roll Call** - Roll Call was completed.
3. **Public Comment** - Jeff Loeb provided public comment regarding the Neighborhood Reinvestment Program.
4. **Chair's Report -** Rawson thanked Angela La Riva for her years of service to The Hollywood Partnership and recognized her leadership and contributions to the organization. La Riva addressed the Board. Welliver then introduced Ryan Dolan as the Partnership's new Director of Public Safety. Dolan shared his law enforcement background and expressed his enthusiasm for building strong relationships with the community.
5. **President & CEO's Report** - Rawson reported that the written President & CEO's Report would be distributed via email the following week. She also shared that the Partnership recently hosted the Chief of Police for a tour of the Community Dispatch Center.
6. **Committee Activity Reports** -
    a. Goal 1: Place Management - June 11, 2026
    b. Goal 2: Place Enhancement - No June Meeting
    c. Goal 3: Stakeholder Engagement - No June Meeting
    d. Goal 4: Advocacy & Econ. Dev. - No June Meeting
    e. TDOZ: Tourism District Overlay Zone - No June Meeting
    f. Ad Hoc Finance Committee - No June Meeting
    g. EaCa Alley Steering Committee - No June Meeting
7. **Consent Calendar** -
    a. Approve May 21, 2026 Meeting Minutes
    b. Approve May Financials
    c. Approve Attendance Report & Affirm Committee Roster

    It was moved by Brian Folb, seconded by Chad Lewis, and CARRIED to approve the Consent Calendar. Unanimously approved.
8. **Joint Session w/Hollywood Partnership Community Trust**

    a. HPCT 2025 Financial Review - Welliver shared that, now in its fifth fiscal year of operation, the Hollywood Partnership Community Trust is conducting its 2025 Financial Review as a significant milestone in the organization's continued growth, helping to strengthen its financial standing and position it to pursue non-government grant opportunities. Fabio Vasco presented the review. The Board discussed.

    It was moved by Chad Lewis, seconded by David Green, and CARRIED to

approve the HPCT 2025 Financial Review. Unanimously approved.

9. **Action Items** .
   a. Neighborhood Reinvestment Program Strategic Planning Session - The board discussed options for PBID renewal and HTID formation including district boundaries, benefit zones, assessment levels, and service plans.
10. **New Business** There was no new business.
11. **Adjournment -** The meeting was adjourned at 6:33pm.

Board of Directors: Tony Zimbardi, Vice Chair; Anne Mehrtens, Secretary; Bill Doak; Clarissa Estevez; Brian Folb; Michael Gargano; Chase Gordon; David Gordon; David Green; Chad Lewis; Elizabeth McDonald.
Absent: Jeffrey Moghavem, Chair; Michael Nazzal, Treasurer; Jasson Crocket; Eric Eisenberg; Joe Rehfeld.

Ex-Officio: None.

Guests:, Michael Alvarenga, Gina Trechtor, Fabio Vasco, Marty Shelton, Jeff Loeb, Phil Erenberg, Dina Goldstein

Staff: Kathleen Rawson, Steven Welliver, Mackenzie Carter, Angela La Riva, Ryan Dolan, Ashley Rivas, Céline Vacher