



**Board of Governors Meeting**

Tuesday, December 13, 2016  
4:00 PM

Carousel Restaurant  
5112 Hollywood Blvd #107, Los Angeles, CA 90027

**AGENDA**

- I) **Call to Order**..... Harvey Shield, Chair
- II) **Self-Introductions**
- III) **Public Comment**
- IV) **Reports from Public Agencies**
  - Mayor’s Office.....Robert Park
  - Council District 4.....Adam Miller
  - Council District 13.....Aram Taslagyan
  - LAPD Senior Lead Officer.....Nina Preciado
  - City Attorney’s Office.....Steve Houchin
- V) **November Financial Report**.....Nicole Shahenian
- VI) **Recommendation of Candidates to fill vacancies on the 2016 East Hollywood BID Board of Governors**

The following Board member terms will be expiring:

  - Mark Brady, Barnesdall Plaza
  - Harvey Shield, Temple Knesset Israel
  - James Underdown, Center for Inquiry
- VII) **Cleaning Contract Update**.....Sharyn Romano
- VIII) **Vermont Triangle Update**.....Jeff Zarrinam
- IX) **Vermont Median Installation Update**.....Jeff Zarrinam
- X) **Hollywood/Western BID Update**.....Jeff Zarrinam
- XI) **Historic Route 66 BID Update**.....Jeff Zarrinam

**XII) New Business.....Harvey Shield**

- EHBID Annual Meeting – Tuesday, January 17<sup>th</sup>

**XIII) Adjourn..... Harvey Shield**

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