



**Board of Governors Meeting**

Tuesday, November 15, 2016  
3:30 PM

Hollywood Hotel  
1160 North Vermont Ave., Hollywood, CA 90029

**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) **Approval of the October 18, 2016 Board Minutes**.....Harvey Shield
- VI) **October Financial Report**.....Nicole Shahenian
- VII) **Nominating Committee Report**
  - Resignation of Christa Maikisch, Kaiser Permanente
  - Consideration of Nominating Committee Recommendations
- VIII) **Cleaning Contract Update**.....Sharyn Romano
  - Trash Can Installation
- IX) **Vermont Triangle Update**.....Jeff Zarrinam
- X) **Vermont Median Installation Update**.....Jeff Zarrinam
  - Phase 2 - Next Steps
- XI) **Marketing Subcommittee/ EHBID Marketing Questionnaire**.....Jeff Zarrinam
- XII) **Hollywood/Western BID Update**.....Jeff Zarrinam
- XIII) **Historic Route 66 BID Update**.....Jeff Zarrinam

**XIV) New Business.....Harvey Shield**

- Next Meeting/EHBID Holiday Gathering – Tuesday, December 20<sup>th</sup>?

**XV) Adjourn..... Harvey Shield**

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