



Board of Governors Meeting

Tuesday, October 18, 2016
3:30 PM

Hollywood Presbyterian Medical Center (Board Room – Doctors’ Tower/Level A)
1300 N. Vermont Ave., Los Angeles, CA 90027

AGENDA

- I) **Call to Order**..... Harvey Shield, Chair
- II) **Self-Introductions**
- III) **Public Comment**
- IV) **Hollywood Presbyterian Medical Center Master Plan**.....Gerald Clute
- V) **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
- VI) **Angels Walk LA project for East Hollywood / Silver Lake**.....Jeff Zarrinam
- VII) **September Financial Report**.....Nicole Shahenian
- VIII) **Cleaning Contract Update**.....Sharyn Romano
- IX) **Vermont Triangle Update**.....Jeff Zarrinam
- X) **Vermont Median Installation Update**.....Jeff Zarrinam
 - Groundbreaking Recap
 - Next Steps
- XI) **Trash Can Update**.....Nicole Shahenian
- XII) **Marketing Subcommittee/ EHBID Marketing Questionnaire**.....Jeff Zarrinam
- XIII) **Hollywood/Western BID Update**.....Jeff Zarrinam
- XIV) **Historic Route 66 BID Update**.....Jeff Zarrinam

XV) New Business.....Harvey Shield

- Appoint Nominating Committee to review potential board appointments/needs
- Next Meeting – Tuesday, November 15th – 3:30 PM, Location TBA
- EHBID Holiday Gathering/ December 20th meeting

XVI) Adjourn..... Harvey Shield

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