



Board of Governors Meeting

Tuesday, September 20th 2016
3:30 PM

Children’s Hospital Los Angeles (Holden Conference Room, Anderson Pavilion)
4650 Sunset Blvd., 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) **Approval of August 16, 2016 Minutes**.....Nicole Shahenian
- VI) **August Financial Report**.....Nicole Shahenian
- VII) **Cleaning Contract Update**.....Sharyn Romano
- VIII) **Vermont Triangle Update**.....Jeff Zarrinam
- IX) **Vermont Median Installation Update**.....Jeff Zarrinam
 - Groundbreaking Plans
- X) **Trash Can Update**.....Nicole Shahenian
- XI) **Marketing Subcommittee Report**.....Christa Maikisch
 - Discussion regarding EHBID Marketing Questionnaire
- XII) **Hollywood/Western BID Update**.....Jeff Zarrinam
- XIII) **Historic Route 66 BID Update**.....Jeff Zarrinam

XIV) New Business.....Harvey Shield

- Next Meeting – Tuesday, October 18th – 3:30 PM, Location TBA

XV) Adjourn..... Harvey Shield

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