



Board of Governors Meeting

Tuesday, August 16th 2016
3:30 PM

Kaiser Permanente Hospital (Conference Room, Main Hospital)
4867 Sunset Blvd., Hollywood, CA 90029

AGENDA

- I) **Call to Order**..... Jeff Zarrinam, Vice Chair
- II) **Self-Introductions**
- III) **Public Comment**
- IV) **Reports from Public Agencies**
 - Mayor’s Office..... Yoomie Ha
 - Council District 13..... Aram Taslagyan
 - LAPD Senior Lead Officer..... Nina Preciado
 - City Attorney’s Office..... Steve Houchin
- V) **Approval of July 19, 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) **Hollywood/Western BID Update**..... Jeff Zarrinam
- XII) **Historic Route 66 BID Update**..... Jeff Zarrinam
- XIII) **New Business**..... Harvey Shield
 - Next Meeting – Tuesday, September 20th – 3:30 PM, Location TBA
- XIV) **Adjourn**..... Harvey Shield

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