



**Board of Governors Meeting**

Tuesday, July 19<sup>th</sup> 2016  
3:30 PM

The Hollywood Hotel - 1160 North Vermont Avenue 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.....Yoomie Ha
  - Council District 13.....Aram Taslagyan
  - LAPD Senior Lead Officer.....Nina Preciado
  - City Attorney’s Office.....Steve Houchin
- V) **July Financial Report**.....Nicole Shahenian
- VI) **4900 Hollywood Blvd. Presentation**.....Michael Gonzales
- VII) **Approval of 2016 Accounting Services Contract**.....Nicole Shahenian
- VIII) **Vermont Median Update**.....Jeff Zarrinam
- IX) **Marketing Committee Update**.....Nicole Shahenian
  - Set date for committee meeting
- X) **Hollywood/Western BID Update**.....Jeff Zarrinam
- XI) **Historic Route 66 BID Update**.....Jeff Zarrinam
- XII) **New Business**.....Harvey Shield
  - Next Meeting – Tuesday, August 16<sup>th</sup> – 3:30 PM, Location TBA
- XIII) **Adjourn**..... Harvey Shield

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