



Board of Governors Meeting

Tuesday, June 21st 2016
3:30 PM

Center for Inquiry - 4773 Hollywood Blvd. Los Angeles, CA 90027

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 Minutes**
 - May 26, 2016..... Nicole Shahenian
- VI) **May Financial Report**.....Nicole Shahenian
- VII) **Vermont Median Update**.....Carlos Rios/Jeff Zarrinam
- VIII) **Resignation of Catherine Farrell**.....Jeff Zarrinam
 - Board Consideration of Christa Maikisch, Kaiser Permanente to fill vacant seat
- IX) **Street Furniture Committee Update**.....Jeff Zarrinam
- X) **Street Pole Banner Quote**..... Jeff Zarrinam
- XI) **Hollywood/Western BID Update**.....Jeff Zarrinam
- XII) **Historic Route 66 BID Update**.....Jeff Zarrinam
- XIII) **New Business**.....Jeff Zarrinam
 - Next Meeting – Tuesday, July 19th – 3:30 PM, Location TBA
- XIV) **Adjourn**..... Jeff Zarrinam

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