



Board of Governors Meeting

Tuesday, December 19, 2017

4:30 PM

DeSano Pizza Bakery – 4959 Santa Monica Blvd, Los Angeles, CA 90029

AGENDA

- I) **Call to Order**.....Harvey Shield, Chair
- II) **Self-Introductions**
- III) **Public Comment**
- IV) **Reports from Public Agencies**
- AD 43.....Seamus Garrity
 - Mayor’s Office.....Robert Park
 - Council District 4Adam Miller
 - Council District 13.....George Hakopiants
 - LA BOS District 3.....Fernando Morales
 - LAPD Senior Lead Officer.....Nina Preciado
 - City Attorney’s Office.....Nancy Avila
- V) **Approval of Draft EHBID Board Minutes**.....Harvey Shield
- November 21, 2017
 - December 14, 2017 Nominating Committee Meeting Minutes
- VI) **November Financial Report**.....Nicole Shahenian
- VII) **Nominating Committee Report**
- The Nominating Committee recommends the nomination for the following candidates to serve a two year term beginning January 2018:
- Susanna Furios, Church of Scientology
 - Jacques Massachi, Property Owner
 - Berj Tashjian, Property Owner
 - Ellen Zaman, Children’s Hospital LA
 - Jeff Zarrinam, Hollywood Hotel
- The Nominating Committee recommends Maria Elena Aguilar for nomination to fill the seat vacated by James Underdown for a one year term ending January 2019.
- The Nominating Committee recommends to expand the board by one seat for an initial one year term ending in January 2019. Following the initial term the seat will commence as a 2-year seat. The Nominating Committee recommends the appointment of Danielle Brown to fill the one year term ending January 2019.
- VIII) **Cleaning Contract Update**.....Sharyn Romano, LABT



- IX) Next Meeting – Tuesday, January 16th.....Harvey Shield
- X) Adjourn..... Harvey Shield

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