



Board of Governors Meeting

Tuesday, October 17, 2017
3:30 PM

Hollywood Hotel - 1160 North Vermont Avenue, Hollywood CA 90029

REVISED AGENDA

- I) **Call to Order**.....Harvey Shield, Chair
- II) **Self-Introductions**
- III) **Public Comment**
- IV) **Approval of Draft EHBID Board Minutes**.....Harvey Shield
 - **September 19, 2017**
- V) **September Financial Report**.....Nicole Shahenian
- VI) **EHBID 2018 Annual Planning Report**.....Nicole Shahenian
- VII) **Vermont Median 2nd Phase Installation Update**..... George Hakopiants
- VIII) **BID Branding & Marketing Survey Update**.....Lee Wochner, Counterintuity, LLC
- IX) **Vermont Triangle Planter Review**.....Jeff Zarrinam
- X) **Cleaning Contract Update**.....Sharyn Romano, LABT
 - LABT Anniversary Event
 - Median
 - Contract Review
- XI) **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
- XII) **Next Meeting – Tuesday, November 21st**Harvey Shield
 - Holiday Party
- XIII) **Adjourn**..... Harvey Shield

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