



**Board of Governors Meeting**

Tuesday, September 19, 2017  
3:30 PM

1425 N. Cahuenga Blvd. Los Angeles, CA 90028  
Parking is located on-site

- I) **Call to Order**.....Harvey Shield, Chair
- II) **Self-Introductions**
- III) **Public Comment**
- IV) **Approval of Draft EHBID Board Minute**.....Harvey Shield
  - July 18, 2017
- V) **July & August Financial Report**.....Nicole Shahenian
- VI) **Vermont Median 2nd Phase Installation Update**.....Carlos Rios, LADOT
- VII) **Vermont/Santa Monica Station Joint Development Update**.....Vivian Rescalvo, LA Metro
- VIII) **BID Branding & Marketing Survey Update**.....Lee Wochner, Counterintuity, LLC
- IX) **Cleaning Contract Update**.....Sharyn Romano, LABT
  - LABT Anniversary Event
- X) **Reports from Public Agencies**
  - AD 43.....Seamus Garrity
  - Mayor’s Office.....Robert Park
  - Council District 4.....Adam Miller
  - Council District 13.....George Hakopiants
  - LA BOS District 3.....Fernando Morales
  - LAPD Senior Lead Officer.....Nina Preciado
  - City Attorney’s Office.....Nancy Avila
- XI) **Next Meeting – Tuesday, October 12<sup>th</sup>** .....Harvey Shield
- XII) **Adjourn**..... Harvey Shield

*As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.*