



Board of Governors Meeting

Tuesday, May 16, 2017
3:30 PM

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**
 - AD 43.....Blake Dellinger/ Seamus Garrity
 - Mayor’s Office.....Robert Park
 - Council District 4.....Adam Miller
 - Council District 13.....Aram Taslagyan
 - LAPD Senior Lead Officer.....Nina Preciado
 - City Attorney’s Office.....Steve Houchin
- V) **Approval of April 18, 2017 EHBID Board Minutes**.....Harvey Shield
- VI) **April Financial Report**.....Nicole Shahenian
- VII) **2018 Assessment Increase**.....Nicole Shahenian
- VIII) **Cleaning Contract Update**.....Sharyn Romano
- IX) **Vermont Triangle Update**.....Jeff Zarrinam
- X) **Vermont Median 2nd Phase Installation Update**.....Jeff Zarrinam
- XI) **BID Branding & Marketing Survey Results**.....Lee Wochner
- XII) **Next Meeting – Tuesday, June 20th**.....Harvey Shield
- XIII) **Adjourn**..... Harvey Shield

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