



## Board of Governors Meeting

Tuesday, April 18, 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) **Board of Governors Election** (Continued from March 21, 2017 Agenda)
  - Ballot Count
- VI) **Officer Elections** (Continued from March 21, 2017 Agenda)
  - Chairman
  - Vice Chairman
  - Treasurer
  - Secretary
- VII) **Approval of March 21, 2017 EHBID Board Minutes**.....Harvey Shield
- VIII) **March Financial Report**.....Nicole Shahenian
- IX) **Cleaning Contract Update**.....Sharyn Romano
- X) **Vermont Triangle Update**.....Jeff Zarrinam
- XI) **Vermont Median 2<sup>nd</sup> Phase Installation Update**.....Jeff Zarrinam
- XII) **BID Branding & Marketing Discussion** .....Lee Wochner

**XIII) Next Meeting Date – May 16<sup>th</sup>, 2017.....Harvey Shield**

**XIV) Adjourn..... Harvey Shield**

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