



Board of Governors Annual Meeting

Tuesday, March 21, 2017
3:30 PM

Wesley Health Centers - 954 N Vermont Ave., 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.....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**
 - Ballot Count
- VI) **Officer Elections**
 - Chairman
 - Vice Chairman
 - Treasurer
 - Secretary
- VII) **4773 Hollywood Blvd. Project**..... Sal Provenza
- VIII) **BID Branding & Marketing Proposal**Nicole Shahenian
- IX) **Approval of February 21, 2017 EHBID Board Minutes**.....Harvey Shield
- X) **February Financial Report**.....Nicole Shahenian
- XI) **Cleaning Contract Update**.....Sharyn Romano
- XII) **Vermont Triangle Update**.....Jeff Zarrinam

- XIII) Vermont Median 2nd Phase Installation Update.....**Jeff Zarrinam
- XIV) Hollywood/Western BID Update.....**Jeff Zarrinam
- XV) Historic Route 66 BID Update.....**Jeff Zarrinam
- XVI) New Business.....**Harvey Shield
- XVII) 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.