



Board of Governors Meeting

Tuesday, February 21, 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) **Briefing from CD-13 City Council Member Mitch O'Farrell**
- V) **Reports from Public Agencies**
 - 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
- VI) **Approval of January 24, 2017 EHBID Board Minutes**.....Harvey Shield
- VII) **January Financial Report**.....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 Mini-Retreat Recap/Feedback**.....Harvey Shield
- XII) **Metro Vermont Bus Rapid Transit Study**.....Jeff Zarrinam
- XIII) **Hollywood Chamber/EHBID Member Affiliate Program**.....Jeff Zarriannam
- XIV) **Hollywood/Western BID Update**.....Jeff Zarrinam
- XV) **Historic Route 66 BID Update**.....Jeff Zarrinam

XVI) New Business.....Harvey Shield

XVII) Adjourn..... Harvey Shield

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