



Board of Governors Meeting

Tuesday, January 24, 2017
3:30 PM

Hollywood Chamber of Commerce
Sunset Media Tower - 6255 Sunset Blvd, Suite 150, Hollywood, CA 90028

AGENDA

- I) **Call to Order**..... Harvey Shield, Chair
- II) **Self-Introductions**
- III) **Public Comment**
- IV) **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
- V) **December Financial Report**.....Nicole Shahenian
- VI) **Marketing/BID Branding Mini-Retreat**.....Nicole Shahenian
 - Consultant proposal
 - Retreat date/location
- VII) **Cleaning Contract Update**.....Sharyn Romano
- VIII) **Vermont Triangle Update**.....Jeff Zarrinam
 - **Media Activation Presentation**
- IX) **Vermont Median 2nd Phase Installation Update**.....Jeff Zarrinam
- X) **Hollywood/Western BID Update**.....Jeff Zarrinam
- XI) **Historic Route 66 BID Update**.....Jeff Zarrinam
- XII) **Closed Session**

The Board may go into closed session for Conference with Legal Counsel regarding anticipated litigation.
- XIII) **New Business**.....Harvey Shield

- EHBID Annual Meeting – Tuesday, February 21st

XIV) 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.