



## Board of Governors Meeting

Monday, November 19, 2018

3:00 PM

Hollywood Hotel – 1160 North Vermont Avenue, Hollywood CA 90029

### AGENDA

- I) **Call to Order and Self-Introductions**.....Ellen Zaman, Chair
- II) **Public Comment**
- III) **Nominating Committee Report**.....Ellen Zaman
- IV) **Approval of Draft EHBID Board Minutes**.....Ellen Zaman
- **September 25, 2018**
- V) **October Financial Report**.....Nicole Shahenian
- VI) **Approval of 2019 Annual Planning Report**.....Nicole Shahenian
- VII) **Reports from Public Agencies**
- AD 43.....Seamus Garrity
  - Mayor’s Office.....Angie Aramayo
  - Council District 4.....Rachel Fox
  - Council District 13.....George Hakopiants
  - LA BOS District 3.....Fernando Morales
  - LAPD Senior Lead Officer.....Nina Preciado
  - City Attorney’s Office.....Gabrielle Taylor
- VIII) **Update on Santa Monica & Vermont MTA Station Project**.....Neil McGuffin,  
Director of Real Estate Development
- IX) **Vermont Transit Corridor BRT Rail Conversion/Feasibility Study**.....Martha Butler,  
Senior Director Regional Transit Planning, Metro
- X) **LACC Banner Discussion**.....Nicole Shahenian
- XI) **Cleaning Contract Update**.....Sharyn Romano, LABT
- XII) **Vermont Medians Second Phase Construction Update**.....Nicole Shahenian
- XIII) **Vermont Triangle Update**.....Nicole Shahenian
- XIV) **Next Meeting Date**..... Ellen Zaman
- **Proposed Holiday Celebration – December 4<sup>th</sup> at 5:00 pm**
- XV) **Adjourn**..... Ellen Zaman

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