



## Board of Governors Meeting

Tuesday, October 16, 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) **Approval of Draft EHBID Board Minutes**.....Ellen Zaman
  - **September 25, 2018**
- IV) **September Financial Report**.....Jacob Jauregui
- V) **Approval of 2019 Annual Planning Report**.....Jacob Jauregui
- VI) **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
- VII) **Update on Santa Monica & Vermont MTA Station Project**.....Neil McGuffin,  
Director of Real Estate Development
- VIII) **Vermont Transit Corridor BRT Rail Conversion/Feasibility Study**.....Martha Butler,  
Senior Director Regional Transit Planning, Metro
- IX) **Cleaning Contract Update**.....Sharyn Romano, LABT
- X) **Vermont Medians Second Phase Funding Update**.....Jacob Jauregui
- XI) **Vermont Triangle Update**.....Jacob Jauregui
- XII) **Next Meeting – Tuesday, November 20<sup>th</sup>**..... Ellen Zaman
- XIII) **Adjourn**..... Ellen Zaman

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