

**East Hollywood Business Improvement District  
BOARD MEETING MINUTES**

**Tuesday, September 25, 2018  
3:00 PM**

**Governors Attending:** Ellen Zaman (Chair), Brady, Furios, Massachi, Shield, Tashjian, Zarrinnam

**Staff:** Gubler, Jauregui

**Guests:** Nima Daivari, Lime; Fernando Morales, Supervisor Sheila Kuehl; Sharyn Romano, LABT

I) **Call to Order**

Zaman called the meeting to order at 3:09 pm. The group members in attendance made self-introductions.

II) **Public Comment**

Furios informed the group of the Fountain Market, which is happening on Sunday, September 30<sup>th</sup>.

III) **Approval of Board Minutes**

The group reviewed the August 21, 2018 EHBID Board minutes.

**Motion** by Shield, seconded by Furios to accept the August 21, 2018 EHBID Board minutes.

**Motion** carried.

IV) **August Financial Report**

Jauregui reviewed the financial report for August 2018. He noted that the BID had a beginning balance of \$445,424.18 and ending balance of \$388,300.26 in the bank.

V) **Reports from Public Agencies**

Officer Nina Preciado with the LAPD discussed August's crime statistics in the district. She informed the group that the LAPD is holding their toy giveaway that is going on until December 15<sup>th</sup>.

Office of Supervisor Sheila Kuehl's Senior Field Deputy Fernando Morales provided an update on the Supervisor's policy initiatives, which included the passing of an interim ordinance to temporarily freeze rent in unincorporated areas in the County and a request for a report on first responder suicides.

VI) **LABT Cleaning Contract Update**

Sharyn Romano of LABT provided a review of LABT's work in the BID for August. A total of 665 trash bags were collected by LABT crews. She noted that since the weather is improving, regular services are resuming.

VII) **Dock-Free Mobility Systems Presentation**

Nima Daivari, Operations Manager at Lime, gave a presentation to the group on the company and its operations in Los Angeles.

VIII) **Vermont Medians Second Phase Installation Update**

Jauregui reported that a meeting was held with Carlos Rodriguez from Los Angeles Department of Transportation on construction of the two medians. The process will take approximately a month and will begin in October.

IX) **Vermont Triangle Update**

Romano reported to the group that she has submitted a proposal to CD-4 for landscaping.

X) **2018 Budget Overview and BID Renewal**

Jauregui had nothing to report and the discussion will be moved to the October meeting. The group requested a discussion on the BID's communications.

XI) **Next Meeting Date**

The next meeting of the EHBID will be held on Tuesday, October 16<sup>th</sup> at 3:00 pm. The location will be confirmed at a later date.

The group discussed the Holiday Meeting, which will be held on December 4<sup>th</sup>, at 5:00 pm, with a location to be confirmed at a later date.

XII) **Adjournment**

The meeting was adjourned at 4:41 pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Nicole Shahenian". The signature is written in a cursive, flowing style.

Nicole Shahenian,  
Executive Director