



Board of Governors Meeting

Tuesday, September 25, 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
 - **August 21, 2018**
- IV) **August Financial Report**.....Jacob Jauregui
- V) **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
- VI) **Dock-Free Mobility Systems**.....Nima Daivari, Operations Manager, Lime
- VII) **Cleaning Contract Update**.....Sharyn Romano, LABT
- VIII) **2021 BID Renewal**.....Jacob Jauregui
- IX) **Vermont Medians Second Phase Funding Update**.....Jacob Jauregui
- X) **Vermont Triangle Update**.....Jacob Jauregui
- XI) **Next Meeting – Tuesday, October 16th**..... Ellen Zaman
- XII) **Adjourn**..... Ellen Zaman

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