



Board of Governors Meeting

Tuesday, June 19, 2018

3:00 PM

Children’s Hospital Los Angeles – 4650 Sunset Blvd., Los Angeles, CA 90027

DRAFT 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
 - **May 15, 2018**
- V) **May Financial Report**.....Nicole Shahenian
- VI) **Reports from Public Agencies**
 - AD 43.....Seamus Garrity
 - Mayor’s Office.....Robert Park
 - 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) **Banners and Marketing Discussion**..... Lee Wochner, Counterintuity, LLC
- VIII) **Cleaning Contract Update**.....Sharyn Romano, LABT
- IX) **Vermont Medians Second Phase Installation Update**.....Nicole Shahenian
- X) **Vermont Triangle Update**.....Nicole Shahenian
- XI) **Next Meeting – Tuesday, July 17th**..... Ellen Zaman
- XII) **Adjourn**..... Ellen Zaman

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