

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

**Tuesday, April 17, 2018  
3:00 PM**

**Governors Attending:** Harvey Shield (Vice Chair), Aguilar, Brown, Furios, Massachi, Tashjian, Zarrinnam

**Staff:** Jauregui, Shahenian

**Guests:** Neil McGuffin, Little Tokyo Service Center; Fernando Morales, Supervisor Sheila Kuehl; Tak Suzuki, Little Tokyo Service Center.

I) **Call to Order**

Shield called the meeting to order at 3:13 pm. The group members in attendance made self-introductions.

II) **Public Comment**

Brown informed the Board that CHA Hollywood Presbyterian Hospital will be holding a groundbreaking ceremony for its new doctor's building on May 3<sup>rd</sup> and encouraged the group to attend.

III) **March Financial Report**

Shahenian reviewed the financial report for March 2018. She noted that the BID had a beginning balance of \$177,739.88 and ending balance of \$159,243.77 in the bank.

IV) **Approval of Board Minutes**

The group reviewed the March 20, 2018 EHBID Board minutes.

**Motion** by Zarrinnam, seconded by Brown to accept the March 20, 2018 EHBID Board Minutes.

**Motion** carried.

V) **Reports from Public Agencies**

Office of Supervisor Sheila Kuehl's Senior Field Deputy Fernando Morales informed the Board that his office was currently reviewing applications for discretionary funding grants and that he would provide an update on the selected recipients at the next meeting. He added that additional grants are available for Health focused non-profits, the deadline of which is April 20<sup>th</sup>.

VI) **Santa Monica & Vermont MTA Project Presentation**

Neil McGuffin and Tak Suzuki of Little Tokyo Service Center provided the board with an update on a proposed mixed-use affordable housing project that would be above the Metro Station on Santa Monica Blvd. The proposed project is still at an early phase. The Service Center is working with Metro on the design and anticipates breaking ground in 2020. The representatives are gathering community input on the project and will return to the BID, if approved, at a later meeting with further details on the project.

VII) **Presentation on Senate Bill 948 (Allen)**

Shahenian provided an overview of SB 948 (Allen), which will expedite any CEQA-related litigation for qualifying Community Plans that are considered a “Community Leadership Project.”

**Motion** by Zarrinnam, seconded by Furios to support SB 948.

**Motion** carried.

VIII) **LABT Cleaning Contract Update**

No Update was provided.

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

Shahenian informed the board that she will be setting up a meeting with Commissioner Kevin James to discuss moving forward.

X) **Vermont Triangle Landscaping Proposal**

No Update was provided.

XI) **Next Meeting Date**

The next meeting of the EHBID will be held on Tuesday, May 15<sup>th</sup> at 3:00 pm. The location will be confirmed at a later date.

XII) **Adjournment**

The meeting was adjourned at 3:45 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