



Board of Governors Meeting

Tuesday, April 17, 2018

3:00 PM

Hollywood Hotel – 1160 North Vermont Avenue, Hollywood CA 90029

DRAFT AGENDA

- I) **Call to Order and Self-Introductions**.....Ellen Zaman, Chair
- II) **Public Comment**
- III) **Approval of Draft EHBID Board Minutes**.....Ellen Zaman
 - **March 20, 2018**
- IV) **March Financial Report**.....Nicole Shahenian
- V) **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
- VI) **Presentation on Santa Monica & Vermont MTA Station Project**..... Neil McGuffin, Director of Real Estate Development
- VII) **Presentation on SB 948 - Ben Allen CEQA/Community Plan Bill**.....Nicole Shahenian
- VIII) **Cleaning Contract Update**.....Sharyn Romano, LABT
- IX) **Vermont Medians Second Phase Installation Update**.....Nicole Shahenian
- X) **Vermont Triangle Update**.....Nicole Shahenian
- XI) **Hollywood/Western BID / Route 66 PBID**.....Jacob Jauregui
- XII) **Next Meeting – Tuesday, May 15th**..... Ellen Zaman
- XIII) **Adjourn**..... Ellen Zaman

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