

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

**Tuesday, March 20, 2018
3:00 PM**

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

Staff: Jauregui, Shahenian

Guests: Eddie Arango, Kaiser Permanente; Jeff Briggs, Legal Counsel; Samantha Culbert, Kaiser Permanente; Seamus Garrity, Office of Assemblymember Laura Friedman; George Hakopiants, Office of Councilmember Mitch O'Farrell; Marc Heese, Kaiser Permanente; Gabe Kramer, Marathon Communications; Fernando Morales, Supervisor Sheila Kuehl; Christopher Murray, Rosenheim & Associates; Nina Preciado, LAPD Senior Lead Officer; Sharyn Romano, LABT; Abby White, Perkins + Wile.

I) **Call to Order**

Shield called the meeting to order at 3:03 pm. The group members in attendance made self-introductions.

II) **Public Comment**

No public comment was made.

III) **Approval of Board Minutes**

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

Motion by Zarrinnam, seconded by Furios to accept the February 20, 2018 EHBID Board Minutes.

Motion carried.

IV) **February Financial Report**

Shahenian reviewed the financial report for February 2018. She noted that the BID had a beginning balance of \$ 180,430.45 and ending balance of \$ 177,739.88 in the bank.

V) **Reports from Public Agencies**

Officer Nina Preciado with the LAPD discussed February's crime statistics in the district. She informed the Board that shoplifting thefts have increased in the district and that the LAPD Mounted Unit is hosting an open house next month.

CD-13 Field Deputy George Hakopiants informed the Board that his office had conducted a security assessment at Barnesdall Park to identify vulnerabilities and will be implementing improvements and retraining staff. He also stated that Blue LA will be installing electric car-sharing vehicles at Los Angeles Community College. He lastly explained that an attendant had been assigned to staff the public restroom at the Vermont/Santa Monica station and that the Los Angeles Homeless Services Authority is onsite to conduct outreach.

Office of Supervisor Sheila Kuehl's Senior Field Deputy Fernando Morales informed the Board that the Supervisor had put forth a motion to address several gun issues, such as increasing the buying age to 21 years old, safe storage, gun-free zones around schools. He had met with the Visionary Youth Center to discuss grants and submitting proposals.

AD-43 Field Representative Seamus Garrity informed the board that Assemblymember Friedman had held a town hall at Los Angeles Community College with Senator Scott Weiner to discuss housing and transportation. They discussed Weiner's density bonus bill, SB 822. He gave an overview of some of the bills she introduced in the Assembly for the current session.

- VI) **Kaiser Permanente Presentation LAMC Master Plan**
Eddie Arango and Abby White presented on the update to Kaiser's Los Angeles Medical Center Master Plan. The aging facilities on their campus will be modernized, parking will be added, and the construction will be broken up into three phases. With the renovations and construction, they hope to achieve net zero emissions by 2020. They are currently completing their Environmental Impacts Report, which they hope to submit by the end of the year.
- VII) **Closed Session**
The board adjourned into closed session.
- VIII) **Closed Session Public Report**
After reconvening, Shahenian reported that the Board conferenced with legal counsel to discuss potential litigation.
- IX) **Vermont Medians Discussion**
CD-13 Field Deputy George Hakopiants informed the Board that he has been in contact with Carlos Rios from the Department of Transportation in regards to the construction of the remaining medians. The city has identified five utility covers, which they must identify and the Department of Sanitation will raise them. The city will bid the contract and they are hoping to begin construction in June.
- X) **LABT Cleaning Contract Update**
Romano provided a review of LABT's work in the BID for February, informing the board that they conducted their maintenance in the BID and are hiring additional staff.
- XI) **Vermont Triangle Landscaping Proposal**
Zarrinam informed the Board that Council District 4 is working on the Triangle landscape design.
- XII) **Next Meeting Date**
The next meeting of the EHBID will be held on Tuesday, April 17th at 3:00 pm. The location will be confirmed at a later date.
- XIII) **Adjournment**
The meeting was adjourned at 4:37 pm.

Respectfully Submitted,

Nicole Shahenian

Nicole Shahenian
Executive Director

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