



Board of Governors Meeting

Tuesday, February 20, 2018

3:00 PM

Hollywood Hotel – 1160 North Vermont Avenue, Hollywood CA 90029

REVISED DRAFT AGENDA

- I) **Call to Order and Self-Introductions**.....Ellen Zaman, Chair
- II) **Public Comment**
- III) **Approval of Draft EHBID Board Minutes**.....Ellen Zaman
 - **January 16, 2018**
- IV) **January Financial Report**.....Nicole Shahenian
- V) **Reports from Public Agencies**
 - AD 43.....Seamus Garrity
 - Mayor’s Office.....Robert Park
 - Council District 4Adam Miller
 - Council District 13.....George Hakopiants
 - LA BOS District 3.....Fernando Morales
 - LAPD Senior Lead Officer.....Nina Preciado
 - City Attorney’s Office.....Nancy Avila
- VI) **Vermont Medians Discussion**
 - **Second Phase Installation Update**.....Nicole Shahenian
 - **Median Landscaping Discussion**.....Ellen Zaman
- VII) **Cleaning Contract Update**.....Sharyn Romano, LABT
- VIII) **Vermont Triangle Landscaping Proposal Discussion**.....Jeff Zarrinam
- IX) **Next Meeting – Tuesday, March 20th**.....Ellen Zaman
- X) **Adjourn**.....Ellen Zaman

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