



Board of Governors Meeting

Tuesday, September 17, 2019

3:00 PM

AGENDA

**Children's Hospital Los Angeles,
4650 Sunset Blvd. Los Angeles, CA 90027**

Call to Order and Self-Introductions.....Ellen Zaman, Chair

Public Comment

Review of August Minutes.....Ellen Zaman

Reports from Public Agencies

CA-28.....Michael Aguilar	Council District 4.....Rachel Fox
SD- 24.....Baydsar Thomassian	Council District 13.....George Hakopiants
AD 43.....Seamus Garrity	LAPD Senior Lead Officer.....Lenning Davis
LA BOS District 3.....Fernando Morales	City Attorney's Office.....Gabrielle Taylor

Vermont / Santa Monica Red Line Housing Development Update.....Neil McGuffin

Review of August Finances.....Lily Weiner

LABT Proposal and August Update.....Sharyn Romano

LACC Proposal.....Martha Pelayo

PAL Pantages Night.....Lily Weiner

Marketing & Branding Discussion.....Ellen Zaman

BID Renewal Update.....Lily Weiner

Workforce Development Discussion.....Ellen Zaman

Next Meeting Date – October 15 at 3:00 pm.....Ellen Zaman

Adjourn.....Ellen Zaman

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