



Board of Governors Meeting

Thursday, August 29, 2019

2:00 PM

AGENDA

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

Public Comment

Review of July Minutes.....Ellen Zaman

Reports from Public Agencies

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| 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 |

July Financial Report.....Lily Weiner

Financial Discussion.....Lily Weiner

Marketing Proposal from CounterintuityLee Wochner

Hollywood and New Hampshire Tunnel.....Rana Ghadban

LABT Update.....Sharyn Romano

Workforce Development Discussion.....Ellen Zaman

Next Meeting Date – September 17 at 3:00 pm.....Ellen Zaman

Adjourn..... Ellen Zaman

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