



Board of Governors Annual Meeting

Tuesday, January 15, 2019

3:00 PM

Hollywood Hotel - 1160 N Vermont Ave, Los Angeles, 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
- December 20, 2018
 - December 20, 2018 (Nominating Committee)
- IV) **Board of Governors Election**.....Ellen Zaman
- **Ballot Count**
- V) **Officer Elections**.....Ellen Zaman
- **Chair**
 - **Treasurer**
 - **Vice Chair**
 - **Secretary**
- VI) **December Financial Report**.....Nicole Shahenian
- VII) **Reports from Public Agencies**
- AD 43.....Seamus Garrity
 - Mayor’s Office.....Angie Aramayo
 - Council District 4.....Rachel Fox
 - Council District 13.....George Hakopiants
 - CA 28.....Michael Aguilar
 - LA BOS District 3.....Fernando Morales
 - LAPD Senior Lead Officer.....Nina Preciado
 - City Attorney’s Office.....Gabrielle Taylor
- VIII) **Cleaning Contract Update**.....Sharyn Romano, LABT
- IX) **Vermont Medians Second Phase Update**.....Nicole Shahenian
- X) **Vermont Triangle Update**.....Nicole Shahenian
- XI) **Next Meeting Date - February 19th at 3:00 pm**..... Ellen Zaman
- XII) **Adjourn**..... Ellen Zaman

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