



**Board of Governors Meeting**

Tuesday, December 12, 2023

3:00 PM

Los Angeles City College Foundation

3<sup>rd</sup> Floor Conference Room

Student Union Building (Off Monroe Street)

855 N. Vermont Avenue, Los Angeles, CA 90029

Parking on Monroe Street or 770 North Heliotrope Drive Parking Garage

For help with Directions, please call Jeff Zarrinam – Mobile 323-208-2267

**Board of Governors**

[Jeff Zarrinam](#), Chair – Hollywood Hotel

[Mark Brady](#) – Barnsdall Shopping Plaza

[Berg Tashjian](#), Vice Chair – Royal Square Shopping Center

[Jacques Massachi](#) – The Vermont

[Lisa Nashua](#), Secretary – LA City College Foundation

[Susanna Furios](#) – Scientology

[Elias Garcia](#) – Kaiser Medical Center

[Michael Tong](#) – Westcoast University

[Jason Williams](#) – CHA Medical Center

**SPECIAL MEETING AGENDA**

**Supporting Documentation Link**

<https://www.dropbox.com/scl/fo/fo71ecxnqgg5fu1u2pa0/h?rlkey=fy2ejj729lfpsvsq4clypdbu4&dl=0>

1. Call to Order and Self-Introductions/Roll Call .....Jeff Zarrinam
2. Public Comment
3. Introduction and overview of LA Community Alliance’s impact in East Hollywood and proposal for corporate sponsorship/board membership ..... [Marine Kalamdaryan](#), Executive Director
4. Motion to accept Letter of Resignation from Ellen Zaman – Children’s Hospital.....Jeff Zarrinam
5. Los Angeles Beautification Team LABT/HBT Report.....[Sharyn Romano](#)
6. Discussion and Possible Motion to Approve Minutes from 11/14/2023.....Lisa Nashua
7. Copies of Bank Statements and Cancelled Checks – November 2023..... Jeff Zarrinam
8. Discussion and Possible Motion to Adopt new Bylaws for new EHBID Non-Profit Corporation Formation.....Jeff Zarrinam
9. Documents on new EHBID Non-Profit Corporation Formation / EIN #93-4345314.....Jeff Zarrinam



- 10. Documents for New Wells Fargo Bank Account..... Jeff Zarrinam
- 11. Email correspondence and Draft Application for new Insurance Policies with NFP Property & Casualty Services, Inc..... Jeff Zarrinam
- 12. Discussion and Possible Action on correspondence with HCOC.....Lisa Nashua
- 13. Discussion and Possible Action on Nominations for Initial Board Members Starting Term January 1, 2024 per newly adopted bylaws.....Jeff Zarrinam
- 14. Proposed Next Meeting Date – January 16, 2024, 3:00 PM.....Jeff Zarrinam
- 15. Adjourn.....Jeff Zarrinam

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**Public Posting of Agendas** – East Hollywood Business Improvement District (EHBD) agendas are posted for public review as follows:

- Hollywood Hotel – 1160 North Vermont Avenue, Los Angeles, CA 90029
- [www.EHBID.org](http://www.EHBID.org)
- You can also receive our agendas via email by subscribing to [ehbidchair@gmail.com](mailto:ehbidchair@gmail.com)

**Notice to Paid Representatives** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**Public Access of Records** - In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at EHBD Office Space Address (if applicable), at our website: [www.EHBID.org](http://www.EHBID.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Lisa Nashua, Secretary, email at: [secretary@ehbid.org](mailto:secretary@ehbid.org).

**Reconsideration and Grievance Process** - For information on the EHBD’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to the EHBD, please consult the EHBD Bylaws. The Bylaws are available at our Board meetings and our website [www.EHBID.org](http://www.EHBID.org)