Board of Governors Special Meeting
Tuesday, November 17, 2026
3:00 PM
Los Angeles City College Foundation
3rd 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 Martha Esparza – Mobile 714-474-3754

Zoom Link - Meeting URL:
https://laccd.zoom.us/j/81239217110?pwd=apv5Fb3diSgpEtdyHkHtRqp3t2mGIs.1
Telephone: 1-669-444-9171
Meeting ID: 812 3921 7110
Passcode: 283281

Board of Governors

Jeff Zarrinnam, Chair – Hollywood Hotel
Berj Tashjian, Vice Chair – Royal Square Shopping Center
Martha Esparza, Secretary – LA City College Foundation
Brad Nourafshan, Treasurer – Reliable Properties
Kyle Horne – CHLA - Children's Hospital of Los Angeles
Thomas Baumann – CHA Medical Center
Jacques Massachi – The Vermont
Susanna Furios – Scientology
Elias Garcia – Kaiser Medical Center
Justin Baker – Westcoast University

AGENDA

1. **Call to Order and Self-Introductions/Roll Call .....Berj Tashjian**
2. **Public Comment – 1 Minute Speaking Limit**
3. **State of the East Hollywood BID**
    a. City Clerk compliance items and City Attorney inquiry
    b. 2026 assessment funds held by the City and what must be cleared to draw them
    c. Finances and bank accounts
    d. 2025 projects and vendor contracts
    e. Authorize GTL, LLP to complete the overdue City reports: 2025 financial statement, 2026 planning report and quarterly reports
4. **Priority Motions**
    a. Retain legal counsel for the BID and authorize a retainer
    b. Renew or obtain general liability, directors and officers insurance, and authorize the premium, address the City's workers' compensation requirement, and send proof of coverage to the City Clerk
    c. Prepare and submit the 2027 assessment data to the City Clerk
    d. Authorize discussions with the Hollywood Partnership and the Hollywood Chamber of Commerce about administering the BID
    e. Discussion and possible motion to approve minutes from 11/25/2025
5. **Adjourn..... Berj Tashjian**
    a. **Next Meeting Date: December 17, 2026**

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE EAST HOLLYWOOD BUSINESS IMPROVEMENT DISTRICT BOARD OF GOVORNORS MEETING MAY BE CONDUCTED VIRTUALLY.

SB 411 Updates:
In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.
(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.
(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.
(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph
(D), to provide public comment until that timed public comment period has elapsed.
(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.
(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

VIEWING MEETING: *The public may join the meeting by [1] Going to www.ehbid.org and joining via Zoom meeting. When prompted by the presiding officer, to provide public input at the EHBID meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.*

PUBLIC COMMENT: *Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to **2** minutes per speaker, unless adjusted by the presiding officer of the Board.*

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of a disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.

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

- *Hollywood Hotel – 1160 North Vermont Avenue, Los Angeles, CA 90029*
- *www.EHBID.org*
- *You can also receive our agendas via email by subscribing to 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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 EHBID Office Space Address (if applicable), at our website: 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.*

Reconsideration and Grievance Process *- For information on the EHBID's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to the EHBID, please consult the EHBID Bylaws. The Bylaws are available at our Board meetings and our website www.EHBID.org*
*EHBID Board Members in "Good Standing" defined in EHBID Bylaws - SECTION 3.2 ELIGIBILITY TO BE A MEMBER - Each member shall be a natural person who either is a Parcel Owner in Good Standing or is an authorized representative of a Parcel Owner in Good Standing. A member need not be a resident of the State of California. A "Parcel Owner" means the owner of one or more parcels of real property that is included in and assessed under the business improvement districts managed by the corporation (each such parcel shall be referred to hereinafter as a "Parcel"). As used in these Bylaws a Parcel Owner is in "Good Standing" **only** if such Parcel Owner is not delinquent with respect to any such assessments relating to such Parcel Owner's Parcel(s). Any determination required under these Bylaws as to the identity of the Parcel Owners or the Parcels, and as to whether a Parcel Owner is in Good Standing, shall be based solely upon the applicable records of the County of Los Angeles.*