



**Board of Governors Meeting**

Tuesday, May 21<sup>st</sup> 2016  
3:30 PM

Center for Inquiry - 4773 Hollywood Blvd. Los Angeles, CA 90027

**AGENDA**

- I) **Call to Order**.....Jeff Zarrinam, Vice Chair
- II) **Self-Introductions**
- III) **Public Comment**
- IV) **Reports from Public Agencies**
  - Mayor’s Office.....Yoomie Ha
  - Council District 13.....Aram Taslagyan
  - LAPD Senior Lead Officer.....Nina Preciado
  - City Attorney’s Office.....Steve Houchin
- V) **Approval of Minutes**
  - May 26, 2016..... Nicole Shahenian
- VI) **May Financial Report**.....Nicole Shahenian
- VII) **4900 Hollywood Blvd Project**.....Michael Gonzales
- VIII) **Resignation of Catherine Farrell**.....Jeff Zarrinam
  - Board Consideration of Christa Maikisch, Kaiser Permanente to fill vacant seat
- IX) **Street Furniture Committee Update**.....Jeff Zarrinam
- X) **Street Pole Banner Quote**..... Jeff Zarrinam
- XI) **Vermont Median Update**.....Jeff Zarrinam
- XII) **Hollywood/Western BID Update**.....Jeff Zarrinam
- XIII) **Historic Route 66 BID Update**.....Jeff Zarrinam
- XIV) **New Business**.....Jeff Zarrinam

**XV) Adjourn..... Jeff Zarrinam**

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