



**East Hollywood Business Improvement District  
Board of Governors Meeting**

Tuesday, January 29, 2013  
3:00 PM

Hollywood Presbyterian Hospital – Board Room  
(1300 N. Vermont Ave. Los Angeles, CA 90027)

**AGENDA**

- I) Call to Order
- II) Self Introductions
- III) Public Comment
- IV) Board of Governors Election
  - Ballot Count
- V) Officer Elections
  - Chairman
  - Vice Chairman
  - Treasurer
  - Secretary
- VI) Approval of Minutes
  - November 29, 2012
  - December 14, 2012 – Nominating Committee
- VII) December Financial Report
- VIII) FY 2013 Budget Discussion and Planning Report Approval
- IX) Cleaning Contract Update
  - Report from Cleaning Contractor
- X) Grant Opportunity Discussion with Lisa Sarno, Executive Director for Million Trees Initiative - LA Mayor's office
- XI) Vermont Median Update
  - Discussion with Carlos Rios, Cal Trans
- XII) Reports from Public Agencies
  - Council District 13
- XIII) Set date for next meeting
- XIV) Adjourn

*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 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.*