



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

Wednesday, September 11, 2013  
2:00 PM

Hollywood Hotel  
(1160 North Vermont Avenue Hollywood, CA 90029)

**AGENDA**

- I) Call to Order..... Jeff Zarrinam
- II) Self Introductions
- III) Public Comment
- IV) Approval of Minutes.....Jeff Zarrinam
  - July 10, 2013
- V) September Financial Report.....Nicole Shahenian
- VI) Resignation of Gail Koretz from Board.....Jeff Zarrinam
- VII) Consideration of Catherine Gaughen to fill Board vacancy.....Jeff Zarrinam
- VIII) 2013 Annual Financial Review and Accounting Discussion.....Nicole Shahenian
- IX) Grant for “Doggy Waste Stations”.....Jeff Zarrinam
- X) Cleaning Contract Update.....Sharyn Romano
- XI) Vermont Median Update.....Jeff Zarrinam
- XII) Vermont Triangle.....Jeff Zarrinam
  - Maintenance Discussion/HBT BID
  - September 12<sup>th</sup> Celebration
- XIII) Reports from Public Agencies
  - Council District 13.....Aram Taslagyan
  - Congressional District 28.....Michael Aguilera
- XIV) Set date for next meeting.....Jeff Zarrinam
- XV) Adjourn..... Jeff Zarrinam

*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.*