



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

Friday, January 27, 2012
3:00 PM

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

AGENDA

- I) Call to Order
- II) Self Introductions
- III) Public Comment
- IV) Board of Governors Election
 - Ballot Count
 - LACC New Representative
- V) Officer Elections
 - Chairman
 - Vice Chairman
 - Treasurer
 - Secretary
- VI) Approval of Minutes
- VII) Cleaning Contract Update
 - Report from Cleaning Contractor
 - Vermont Ave. Trees
 - CD 13 Funding Update
- VIII) Vermont Median Update
 - CRA Update
 - Next Steps
- IX) 2012 Budget Discussion
- X) Reports from Public Agencies
 - Council District 13
 - CRA/LA East Hollywood Project Area
- XI) Set date for next meeting
- XII) Adjourn

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