



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

Friday, November 18, 2011
10:30 AM

The Braille Institute
(741 N Vermont Ave., LA, CA 90029)

AGENDA

- I) Call to Order.....Michael Swanson, Vice Chair
- II) Self Introductions
- III) Public Comment
- IV) LANI initiative to calm traffic.....Ana Apostoples and Brad Williams
- V) Cleaning Contract Update.....Sharyn Romano
 - Report from Cleaning Contractor
 - Vermont Ave. Trees
 - Status of CD-13 Tree Funds and payment to HBT/LA.....Leron Gubler
- VI) Vermont Median Update..... Jeff Zarrinam
 - Board member assignments
 - Next Steps
- VII) Appoint Nominating Committee for 2012 BOG Elections.....Michael Swanson
- VIII) Annual Planning Report
 - Define scope of projects and budget priorities for 2012
- IX) Payment to Engineering Firm for BID Renewal Services
- X) Reports from Public Agencies
 - Council District 13.....Ryan Carpio
 - CRA/LA East Hollywood Project Area.....Neelura Bell
- XI) Set date for next meeting
- XII) Adjourn

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