

**East Hollywood Business Improvement District
NOMINATING COMMITTEE MEETING MINUTES**

**Thursday, December 14, 2017
2:00 PM**

Governors Attending: Harvey Shield (Chair), Zarrinnam, Brady, Massachi

Staff: Shahenian, Jauregui

- I) **Call to Order**
Shield called the meeting to order at 2:03 pm. The group members in attendance made self-introductions.

- II) **Public Comment**
No comment was received.

- III) **Recommendation of Candidates to fill vacancies on the 2018 East Hollywood BID Board of Governors**
The board discussed potential members for the 2018 board nominations

Motion by Shield, seconded by Brady to recommend nomination for the following candidates to serve a two year term beginning January 2018:

- Susanna Furios, Church of Scientology
- Jacques Massachi, Property Owner
- Berj Tashjian, Property Owner
- Ellen Zaman, Children's Hospital LA
- Jeff Zarrinnam, Hollywood Hotel

Motion carried.

Motion by Shield, seconded by Brady to recommend Maria Elena Aguilar for nomination to fill the seat vacated by James Underdown for a one year term ending January 2019.

Motion carried.

Motion by Shield, seconded by Zarrinnam to expand the board by one seat and recommend for nomination Danielle Brown to fill a one year term ending January 2019.

Motion carried.

- IV) **Adjournment**
The meeting was adjourned at 2:16 pm.

Respectfully Submitted,



Nicole Shahenian
Executive Director