

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

**Tuesday, November 15, 2016  
3:00 PM**

**Governors Attending:** Zarrinam (Chair), Massachi, Shield

**Staff:** Shahenian

**Guests:** None present

I) **Call to Order**

Zarrinam called the meeting to order at 3:20 pm. The group members in attendance made self-introductions.

II) **Public Comment**

No public comment was received.

III) **Recommendation of Candidates to fill vacancies on the 2016 East Hollywood BID Board of Governors**

The Nominating Committee discussed candidate Gerald Clute, President & CEO, Hollywood Presbyterian Medical Center to fill the vacant seat of Karreno Alexanyan.

**Motion** by Massachi, seconded by Shield to recommend Gerald Clute to serve on the EHBID Board of Governors, filling the vacant seat of Karreno Alexanyan.

**Motion** carried.

IV) **Adjournment**

The meeting was adjourned at 3:26 pm.

Respectfully Submitted,



Nicole Shahenian  
Executive Director