

**East Hollywood Business Improvement District
BOARD MEETING MINUTES**

**Tuesday, December 13, 2016
4:00 PM**

Governors Attending: Harvey Shield (Chair), Brady, Clute, Furios, Massachi, Tashjian, Underdown, Zarrinam

Staff: Panoyan, Shahenian

Guests: John Brooks, Hollywood Hotel; David Lee, Visionary Youth Center; Sharyn Romano, LABT; Janet Weiland, Church of Scientology

- I) **Call to Order**
Shield called the meeting to order at 4:07 pm. The group members in attendance made self-introductions.
- II) **Public Comment**
No public comment was received.
- III) **Reports from Public Agencies**
No reports were received.
- IV) **November Financial Report**
Shahenian reviewed the financial report for October 2016. She noted that the BID currently had approximately \$263,266 in the bank.
- V) **Recommendations of Candidates to fill vacancies on the 2016 EHBID Board of Governors**

Shahenian noted that the following Board member terms will be expiring at the end of 2016:

- Mark Brady, Barnesdall Plaza
- Harvey Shield, Temple Knesset Israel
- James Underdown, Center for Inquiry

The Board discussed potential appointments to the Board of Governors for 2017. I

Motion by Zarrinamm, seconded by Massachi to recommend the appointment of Brady, Shield and Underdown for a two year term beginning in 2017.

Motion carried.

Shahenian to send out Ballots to the property owners with recommendations for the 2017 BID Board. Ballots will be counted at the BID's annual meeting in January.

- VI) **LABT Cleaning Contract Update**

Sharyn Romano of LABT updated the Board on its monthly cleaning contract. It was noted that 32 trash cans had been installed throughout the BID. LABT has also completed the plantings of the lilies in the tree wells throughout the BID.

The group discussed the Vermont Medians. It was noted that the landscaping looks good but that signage was missing from the Medians.

Zarrinamm will outreach to Carlos Rios at LADOT to schedule a walkthrough of the Medians with LABT to discuss irrigation.

VII) **Hollywood/Western BID Update**

Zarrinamm noted the Hollywood & Western BID is moving along with its formation process. The BID is now in its petition phase. The formation committee has reached 60% of its goal for signed petitions.

VIII) **Next Meeting Date**

The next meeting of the EHBID was scheduled for Tuesday, January 17th at 3:30 pm. Location to be determined.

IX) **Adjournment**

The meeting was adjourned at 4:30 pm.

Respectfully Submitted,

A handwritten signature in black ink that reads "Nicole Shahanian". The signature is written in a cursive, flowing style.

Nicole Shahanian
Executive Director