

East Hollywood Business Improvement District

BOARD OF GOVERNORS NOMINATING COMMITTEE MEETING

Tuesday, January 14, 2015

Conference Call Meeting (Dial in No. (530) 881-1000 Participant Code: 118577#)

MINUTES

Governors Attending: Jeff Zarrinnam, chair; Alexanyan, Massachi

Staff: Shahenian

I) Call to Order

The Nominating Committee meeting was called to order at 2:00 pm.

II) 2015 BOG Ballot Slate

The Nominating Committee discussed candidates to serve on the 2015 Board of Governors.

Motion by Massachi, seconded by Alexanyan to recommend the following slate of candidates to serve a two-year appointment to the East Hollywood BID Board of Directors.


- Karrenno Alexanyan, representing Property Owner Larry Worchell
- Mark Brady, Barnsdall Shopping Center
- Catherine Farrell, Kaiser Permanente
- Harvey Shield, Temple Knesset Israel
- James Underdown, Center for Inquiry

Motion carried.

III) Adjournment

The meeting was adjourned at 2:10 pm.

Respectfully Submitted,



Nicole Shahenian
Executive Director