



Board of Governors Annual Meeting

Tuesday, January 16, 2018

3:30 PM

Hollywood Hotel – 1160 North Vermont Avenue, Hollywood CA 90029

DRAFT AGENDA

- I) **Call to Order and Self-Introductions**.....Harvey Shield, Chair
- II) **Public Comment**
- III) **Approval of Draft EHBID Board Minutes**.....Harvey Shield
 - **December 27, 2017**
- IV) **Board of Governors Election**.....Harvey Shield
 - **Ballot Count**
- V) **Officer Elections**
 - Chairman
 - Treasurer
 - Vice Chairman
 - Secretary
- VI) **December Financial Report**.....Nicole Shahenian
- VII) **Vermont Median 2nd Phase Installation Update**.....Nicole Shahenian
- VIII) **Cleaning Contract Update**.....Sharyn Romano and Ryan Allen, LABT
- IX) **Reports from Public Agencies**
 - AD 43.....Seamus Garrity
 - Mayor’s Office.....Robert Park
 - Council District 4Adam Miller
 - Council District 13.....George Hakopiants
 - LA BOS District 3.....Fernando Morales
 - LAPD Senior Lead Officer.....Nina Preciado
 - City Attorney’s Office.....Nancy Avila
- X) **Presentation on the Reducing Crime and Keeping California Safe Act of 2018**.....Michael Ziegler, Public Safety Consultant, Assemblymember Jim Cooper
- XI) **Presentation on LA Citywide Sign Ordinance**.....Aaron Green, Afriat Consulting Group/ Clear Channel Outdoor
- XII) **Vermont Triangle Landscaping Proposal Discussion**.....Jeff Zarrinam
- XIII) **Website Update Discussion**.....Nicole Shahenian
- XIV) **Next Meeting – Tuesday, February 20th**.....Harvey Shield
- XV) **Adjourn**..... Harvey Shield

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