



Board of Governors Meeting

Tuesday, February 20, 2018

3:00 PM

Hollywood Hotel – 1160 North Vermont Avenue, Hollywood CA 90029

REVISED DRAFT AGENDA

- I) Call to Order and Self-Introductions.....Ellen Zaman, Chair**
- II) Public Comment**
- III) Approval of Draft EHBID Board Minutes.....Ellen Zaman**
 - **January 16, 2018**
- IV) January Financial Report.....Nicole Shahenian**
- V) 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
- VI) Vermont Medians Discussion**
 - **Second Phase Installation Update.....Nicole Shahenian**
 - **Median Landscaping Discussion.....Ellen Zaman**
- VII) Cleaning Contract Update.....Sharyn Romano, LABT**
- VIII) Vermont Triangle Landscaping Proposal Discussion.....Jeff Zarrinam**
- IX) Next Meeting – Tuesday, March 20th.....Ellen Zaman**
- X) Adjourn.....Ellen Zaman**

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