



Board of Governors Meeting

Tuesday, March 20, 2018

3:00 PM

CHA Hollywood Presbyterian – 1160 North Vermont Avenue Los Angeles, CA 90029

REVISED DRAFT AGENDA

- I) Call to Order and Self-Introductions.....Harvey Shield, Vice Chair**
- II) Public Comment**
- III) Approval of Draft EHBID Board Minutes.....Harvey Shield**
 - February 20, 2018
- IV) February Financial Report.....Nicole Shahenian**
- V) Reports from Public Agencies**
 - AD 43.....Seamus Garrity
 - Mayor’s Office.....Robert Park
 - Council District 4.....Adam Miller
 - Council District 13.....George Hakopiants
 - LA BOS District 3...Fernando Morales
 - LAPD Senior Lead Officer.....Nina Preciado
 - City Attorney’s Office.....Gabrielle Taylor
- VI) Presentation on Kaiser Permanente LAMC Master Plan.....Eddie Arango, Senior Land Use Planner, Kaiser Permanente**
- VII) CLOSED SESSION:** Conference with legal counsel to discuss potential litigation in confidence, the need for which outweighs public interest in disclosure of attorney-client privileged communications.
- VIII) Closed Session Public Report.....Nicole Shahenian**
- IX) Vermont Medians Discussion**
 - **Second Phase Installation Update.....Nicole Shahenian**
 - **Median Landscaping Discussion..... Harvey Shield**
- X) Cleaning Contract Update.....Sharyn Romano, LABT**
- XI) Vermont Triangle Landscaping Proposal Discussion.....Jeff Zarrinam**
- XII) Next Meeting – Tuesday, April 17th.....Harvey Shield**
- XIII) Adjourn.....Harvey Shield**

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