



Board of Governors Meeting

Tuesday, November 14, 2023

3:00 PM

CHA - Hollywood Presbyterian Medical Center

1300 North Vermont Avenue, Los Angeles, CA 90029

Parking Entrance on Fountain Avenue

For help with Directions, please call Jeff Zarrinam – Mobile 323-208-2267

Board of Governors

[Jeff Zarrinam](#), Chair – Hollywood Hotel

[Berg Tashjian](#), Vice Chair – Royal Square Shopping Center

[Ellen Zaman](#), Treasurer – Children’s Hospital

[Lisa Nashua](#), Secretary – LA City College Foundation

[Elias Garcia](#) – Kaiser Medical Center

[Mark Brady](#) – Barnsdall Shopping Plaza

[Jacques Massachi](#) – The Vermont

[Susanna Furios](#) – Scientology

[Michael Tong](#) – Westcoast University

[Jason Williams](#) – CHA Medical Center

SPECIAL MEETING AGENDA

Supporting Documentation Link

<https://www.dropbox.com/sh/cvabt15w0mf9g7x/AADvVkxSVqNGFdtrpF5E3I3za?dl=0>

1. Call to Order and Self-Introductions/Roll CallJeff Zarrinam
2. Public Comment
3. Introduction of new EHBID property owner representative for 4850-4900 Hollywood..... [Lucy Taylor](#)
4. Presentation and Possible Action– Hollywood Blvd Vision Zero Project[Max Pedemski](#)
5. Los Angeles Beautification Team LABT/HBT Report.....[Sharyn Romano](#)
6. Discussion and Possible Motion to Approve Minutes from 10/3/2023.....Jeff Zarrinam
7. Copies of Bank Statements and Cancelled Checks – January 2023-October 2023..... Ellen Zaman
8. Update on new EHBID Non-Profit Corporation Formation / EIN #93-4345314.....Jeff Zarrinam
9. Discussion and Possible Motion to Open New Bank Account..... Jeff Zarrinam
10. Discussion and Possible Motion to Transfer (or create new) current Insurance Policies with HCOG to new EHBID Corporation..... Jeff Zarrinam



- 11. Discussion and Possible Action on correspondence with HCOC.....Lisa Nashua
- 12. Next Meeting Date – December 19, 2023, 3:00 PM.....Jeff Zarrinam
- 13. Adjourn.....Jeff Zarrinam

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Public Posting of Agendas – East Hollywood Business Improvement District (EHBD) agendas are posted for public review as follows:

- Hollywood Hotel – 1160 North Vermont Avenue, Los Angeles, CA 90029
- www.EHBID.org
- You can also receive our agendas via email by subscribing to ehbidchair@gmail.com

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records - In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at EHBD Office Space Address (if applicable), at our website: www.EHBID.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Lisa Nashua, Secretary, email at: secretary@ehbid.org.

Reconsideration and Grievance Process - For information on the EHBD’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to the EHBD, please consult the EHBD Bylaws. The Bylaws are available at our Board meetings and our website www.EHBID.org