



BOARD OF DIRECTORS MEETING

Teleconference Meeting

Call in: 213-338-8477 Meeting ID: 871-9162-3585 Password: 531278

Meeting Link: <https://us02web.zoom.us/j/87191623585?pwd=VGM1U1c1NWZqS3ZrM3AzcFFWNGNsZz09>

Wednesday, October 14, 2020

8:30 a.m. - 10:00 a.m.

AGENDA

- | | | | |
|-------|---|-----------------|---------|
| I. | CALL TO ORDER | | CUSHMAN |
| II. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON POSTED AGENDA ITEMS</u> | | CUSHMAN |
| III. | PATH PRESENTATION – Stephen Fiechter, PATH | | HOLLEY |
| IV. | APPROVAL OF MINUTES: | (ACTION) | CUSHMAN |
| | a. September 9, 2020 Minutes | | |
| V. | CHANGE TO DCBID BOARD SEATS | | |
| | a. Dan Cote (The BLOC) – Executive Committee | (ACTION) | HOLLEY |
| | b. Dan Cote (The BLOC) – Board Chair effective January 1, 2021 | (ACTION) | HOLLEY |
| VI. | APPROVAL OF FINANCIALS | (ACTION) | HOLLEY |
| | a. August 2020 | | |
| VII. | PATH CONTRACT RENEWAL | (ACTION) | HOLLEY |
| VIII. | LAACO OLIVE STREET GARAGE SECURITY AGREEMENT RENEWAL | (ACTION) | HOLLEY |
| IX. | BOARD RESOLUTION TO INCREASE “AUTHORIZED NUMBER OF DIRECTORS” | (ACTION) | HOLLEY |
| X. | DEPARTMENT REPORTS | | |
| | a. Operations | | CASTRO |
| | b. Marketing | | VAUGHN |
| | c. Economic Development | | GRIFFIN |
| XI. | CEO’S REPORT | | HOLLEY |
| XII. | OLD BUSINESS | | CUSHMAN |
| XIII. | NEW BUSINESS | | CUSHMAN |
| XIV. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u> | | CUSHMAN |

MEETING MATERIALS ARE AVAILABLE AT 600 WILSHIRE BLVD., SUITE 870. THANK YOU.

Note: In compliance with the Americans with Disabilities Act and its implementing regulations, the DCBID will provide reasonable accommodations upon request, which must be received 24 hours in advance of the desired meeting date. To request such an accommodation, please contact Kevin Thomas at 213-416-7534 or kthomas@downtownla.com.

Posted Friday, October 9, 2020

XV. NEXT MEETING – **November 11, 2020**

HOLLEY

XVI. ADJOURNMENT

CUSHMAN

MEETING MATERIALS ARE AVAILABLE AT 600 WILSHIRE BLVD., SUITE 870. THANK YOU.

Note: In compliance with the Americans with Disabilities Act and its implementing regulations, the DCBID will provide reasonable accommodations upon request, which must be received 24 hours in advance of the desired meeting date. To request such an accommodation, please contact Kevin Thomas at 213-416-7534 or kthomas@downtownla.com.

Posted Friday, October 9, 2020