



## 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, November 11, 2020

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

### AGENDA

- |       |   |                 |           |
|-------|---|-----------------|-----------|
| I.    | CALL TO ORDER   |                 | CUSHMAN   |
| II.   | PROPERTY OWNER/PUBLIC COMMENT PERIOD <b><u>ON POSTED AGENDA ITEMS</u></b>     |                 | CUSHMAN   |
| III.  | APPROVAL OF MINUTES:  | <b>(ACTION)</b> | CUSHMAN   |
|       | a. October 14, 2020 Minutes   |                 |           |
| IV.   | RESOLUTION ESTABLISHING A NOMINATING COMMITTEE                                | <b>(ACTION)</b> | HOLLEY    |
| V.    | APPOINTMENT OF NOMINATING COMMITTEE MEMBERS                                   | <b>(ACTION)</b> | HOLLEY    |
|       | a. Cari Wolk, <i>Chair</i>  |                 |           |
|       | b. Barbara Bundy  |                 |           |
|       | c. Dan Cote   |                 |           |
|       | d. Sauli Danpour  |                 |           |
|       | e. Stacy Lieberman  |                 |           |
|       | f. Stuart Morkun  |                 |           |
|       | g. Ken Pilgrim  |                 |           |
| VI.   | APPROVAL OF FINANCIALS  | <b>(ACTION)</b> | ASHKENASI |
|       | a. September 2020   |                 |           |
| VII.  | APPROVAL OF 2021 BUDGET   | <b>(ACTION)</b> |           |
|       | a. Financials   |                 | HOLLEY    |
|       | b. Operations   |                 | HOLLEY    |
|       | c. Economic Development   |                 | GRIFFIN   |
|       | d. Marketing  |                 | VAUGHN    |
|       | e. Administration   |                 | HOLLEY    |
| VIII. | CEO'S REPORT  |                 | HOLLEY    |
| IX.   | OLD BUSINESS  |                 | CUSHMAN   |
| X.    | NEW BUSINESS  |                 | CUSHMAN   |
| XI.   | PROPERTY OWNER/PUBLIC COMMENT PERIOD <b><u>ON NON-POSTED AGENDA ITEMS</u></b> |                 | 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](mailto:kthomas@downtownla.com).*

Posted Friday, November 6, 2020

XII. NEXT MEETING – **December 9, 2020**

HOLLEY

XIII. ADJOURNMENT

CUSHMAN

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**Posted Friday, November 6, 2020**