



BOARD OF DIRECTORS MEETING

DCBID Administrative Offices
600 Wilshire Blvd, Suite 870
Los Angeles, CA 90017

Wednesday, January 11, 2023
8:30 a.m. - 10:00 a.m.

AGENDA

- | | | | |
|------|---|----------|--------|
| I. | CALL TO ORDER | | COTÉ |
| II. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON POSTED AGENDA ITEMS</u> | | COTÉ |
| III. | PRESENTATION: LA METRO REGIONAL CONNECTOR UPDATE | | HOLLEY |
| | a. Lorena Hernandez, LA Metro Principal Community Relations Officer | | |
| | b. Olga Arroyo, LA Metro Construction Relations Manager | | |
| IV. | AB 361 BID EXTENSION | (ACTION) | HOLLEY |
| V. | APPROVAL OF MINUTES: | (ACTION) | COTÉ |
| | a. December 14, 2022 | | |
| VI. | ELECTION OF BOARD SLATE: | (ACTION) | HOLLEY |

Executive Committee:

Dan Coté – Chair
Peklar Pilavjian – Executive Vice-Chair
Robert Cushman – Past Chair
Cari Wolk – Secretary
Sauli Danpour – Treasurer
Suzanne Holley – President & CEO

Board Members:

Joy Brathwaite	Bonny Kirin-Perez
Barbara Bundy	Stacy Lieberman
William Dacunto	Joan McLane
Adam Daneshgar	Robert Morgan
Evan Grobecker	Stuart Morkun
Eric Grossman	Carol Pfannkuche
Simon Ha	Mark Spector
Robert Hanasab	Michael Wilson
Niles Harris	Jeffrey Yamashiroya
Jeffrey Herrera	

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, January 6, 2023



Board Member Alternates:

- Travis Addison (Alternate for Evan Grobecker)
- Alexander Arroyo (Alternate for Michael Wilson)
- Nejdeh Avedian (Alternate for Peklar Pilavjian)
- Andrew Daneshgar (Alternate for Adam Daneshgar)
- Meredith King (Alternate for Joy Brathwaite)
- Kira Perez (Alternate for Jeffrey Herrera)
- Susan Perlas (Alternate for William Dacunto)
- Brittney Sovich (Alternate for Dan Coté)
- Peter Zen (Alternate for Bonny Kirin-Perez)

VII.	STRATEGIC PLAN STEERING COMMITTEE UPDATE	HOLLEY
VIII.	CEO'S REPORT	HOLLEY
IX.	DEPARTMENT REPORTS	
	a. Economic Development	GRIFFIN
	b. Marketing	VON FAITH
	c. Operations	CASTRO
X.	OLD BUSINESS	COTÉ
XI.	NEW BUSINESS	COTÉ
XII.	PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u>	COTÉ
XIII.	NEXT MEETING – February 8, 2023	COTÉ
XIV.	ADJOURNMENT	COTÉ

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