



BOARD OF DIRECTORS MEETING

Teleconference Meeting

Call in: 213-338-8477 Meeting ID: 845-3656-2764 Password: 187421

Meeting Link: <https://us02web.zoom.us/j/84536562764?pwd=cDZ4aGFYdmJNSGxvZ1hyYmNiNjJqZz09>

Wednesday, January 12, 2022

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

AGENDA

- | | | | |
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| I. | CALL TO ORDER | | COTÉ |
| II. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON POSTED AGENDA ITEMS</u> | | COTÉ |
| III. | AB 361 BID EXTENSION | (ACTION) | HOLLEY |
| IV. | CHANGE TO DCBID BOARD SEATS | (ACTION) | HOLLEY |
| | a. Nejdeh Avedian (Los Angeles United Investment Company) | | |
| | o New Board Member Alternate for Peklar Pilavjian | | |
| V. | APPROVAL OF MINUTES: | (ACTION) | COTÉ |
| | a. December 8, 2021 | | |
| | b. December 16, 2021 - Special Meeting | | |
| 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	Stacy Lieberman
Barbara Bundy	Joan McLane
William Dacunto	Robert Morgan
Adam Daneshgar	Stuart Morkun
Evan Grobecker	Liz O’Nan
Eric Grossman	Carol Pfannkuche
Simon Ha	Ken Pilgrim
Robert Hanasab	Mark Spector
Niles Harris	Winston Yan

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 7, 2022



Board Member Alternates:

- Travis Addison (Alternate for Evan Grobecker)
- Andrew Daneshgar (Alternate for Adam Daneshgar)
- Susan Perlas (Alternate for William Dacunto)
- Rick Vogel (Alternate for Liz O’Nan)
- Peter Zen (Alternate for Ken Pilgrim)

VII.	APPROVAL OF FINANCIALS a. November 2021	(ACTION)	COTÉ
VIII.	CEO’S REPORT		HOLLEY
IX.	DEPARTMENT REPORTS a. Operations b. Economic Development c. Marketing		CASTRO GRIFFIN VON FAITH
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 9, 2022		COTÉ
XIV.	ADJOURNMENT		COTÉ

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