



## 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, January 13, 2021

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. | CHANGE TO DCBID BOARD SEATS  |                 |        |
|      | a) Niles Harris (InterContinental Los Angeles Downtown) – New Board Member |                 |        |
|      |  | <b>(ACTION)</b> | HOLLEY |
|      | b) Kevin Roberts (MacFarlane Partners) – New Board Member                  | <b>(ACTION)</b> | HOLLEY |
|      | c) Glen Rosic (Rising Realty Partners) – New Board Member                  | <b>(ACTION)</b> | HOLLEY |
| IV.  | APPROVAL OF MINUTES:   | <b>(ACTION)</b> | COTÉ   |
|      | a. December 9, 2020 Minutes  |                 |        |
| V.   | ELECTION OF BOARD SLATE:   | <b>(ACTION)</b> | 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:

Barbara Bundy  
Adam Daneshgar  
Evan Grobecker  
Eric Grossman  
Simon Ha  
Robert Hanasab  
Niles Harris  
Steven Hathaway

Stacy Lieberman  
Joan McLane  
Robert Morgan  
Stuart Morkun  
Ken Pilgrim  
Kevin Roberts  
Glen Rosic  
Helen Simmons

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, January 8, 2021

Mark Spector  
Winston Yan

Board Member Alternates:  
Travis Addison (Alternate for Evan Grobecker)  
Andrew Daneshgar (Alternate for Adam Daneshgar)  
Peter Zen (Alternate for Ken Pilgrim)

VI.	APPROVAL OF FINANCIALS a. November 2020	<b>(ACTION)</b>	COTÉ
VII.	CEO'S REPORT		HOLLEY
VIII.	OLD BUSINESS		COTÉ
IX.	NEW BUSINESS		COTÉ
X.	PROPERTY OWNER/PUBLIC COMMENT PERIOD <b><u>ON NON-POSTED AGENDA ITEMS</u></b>		COTÉ
XI.	NEXT MEETING – <b>February 10, 2020</b>		COTÉ
XII.	ADJOURNMENT		COTÉ

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