



## 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, February 10, 2021

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

### AGENDA

- |       |                                                                               |                 |         |
|-------|-------------------------------------------------------------------------------|-----------------|---------|
| I.    | CALL TO ORDER                                                                 |                 | COTÉ    |
| II.   | PROPERTY OWNER/PUBLIC COMMENT PERIOD <b><u>ON POSTED AGENDA ITEMS</u></b>     |                 | COTÉ    |
| III.  | REGIONAL CONNECTOR PRESENTATION – LA Metro                                    |                 | HOLLEY  |
| IV.   | DCBID BOARD MEMBERSHIP                                                        | <b>(ACTION)</b> | HOLLEY  |
|       | a. Rick Vogel (Related Urban) - Confirmation                                  |                 |         |
| V.    | OPERATIONS STAFF RECOGNITIONS                                                 | <b>(ACTION)</b> | HOLLEY  |
| VI.   | APPROVAL OF MINUTES:                                                          | <b>(ACTION)</b> | COTÉ    |
|       | a. January 13, 2021                                                           |                 |         |
| VII.  | APPROVAL OF FINANCIALS                                                        | <b>(ACTION)</b> | COTÉ    |
|       | a. December 2020                                                              |                 |         |
| VIII. | DEPARTMENT REPORTS                                                            |                 |         |
|       | a. Operations                                                                 |                 | CASTRO  |
|       | b. Marketing                                                                  |                 | VAUGHN  |
|       | c. Economic Development                                                       |                 | GRIFFIN |
| IX.   | CEO'S REPORT                                                                  |                 | HOLLEY  |
| X.    | OLD BUSINESS                                                                  |                 | COTÉ    |
| XI.   | NEW BUSINESS                                                                  |                 | COTÉ    |
| XII.  | PROPERTY OWNER/PUBLIC COMMENT PERIOD <b><u>ON NON-POSTED AGENDA ITEMS</u></b> |                 | COTÉ    |
| XIII. | NEXT MEETING – <b>March 10, 2021</b>                                          |                 | COTÉ    |
| XIV.  | ADJOURNMENT                                                                   |                 | COTÉ    |

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, February 5, 2021