



BOARD OF DIRECTORS MEETING

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

Wednesday, March 8, 2023
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. | PRESENTATION – CALIFORNIA ALLIANCE FOR HOMELESSNESS SOLUTIONS INITIATIVE
a. Elizabeth Mitchell, Umhofer, Mitchell & King representing LA Alliance for Human Rights | | HOLLEY |
| IV. | CHANGE TO DCBID BOARD SEATS
a. Sandra Dickson, Manulife Investment Management
o New Board Member Alternate for Jeffrey Yamashiroya | (ACTION) | HOLLEY |
| V. | APPROVAL OF MINUTES:
a. January 11, 2023 | (ACTION) | COTÉ |
| VI. | APPROVAL OF FINANCIALS:
a. October 2022
b. November 2022
c. December 2022 | (ACTION) | COTÉ |
| VII. | FINANCE COMMITTEE UPDATE
a. DCBID Investment Review | | DANPOUR |
| VIII. | STRATEGIC PLAN UPDATE | | HOLLEY |
| IX. | OPERATIONS COMMITTEE UPDATE – SAFETY RFP | | WOLK |
| X. | CEO'S REPORT | | HOLLEY |
| XI. | DEPARTMENT REPORTS
a. Operations
b. Economic Development
c. Marketing | | CASTRO
GRIFFIN
VON FAITH |
| XII. | OLD BUSINESS | | 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.

Posted Friday, March 3, 2023

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| XIII. | NEW BUSINESS | COTÉ |
| XIV. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u> | COTÉ |
| XV. | NEXT MEETING – April 12, 2023 | COTÉ |
| XVI. | ADJOURNMENT | COTÉ |

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