



BOARD OF DIRECTORS MEETING

Teleconference Meeting

Call in: 213-338-8477 Meeting ID: 872-9175-5523 Password: 192374

Meeting Link: <https://us02web.zoom.us/j/87291755523?pwd=TWtWd3RVQXo1cDVSU08xWWMwV0h2dz09>

Wednesday, March 9, 2022

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. | JOE BUSCAINO – CANDIDATE FOR LA CITY MAYOR 2022, Q & A | | HOLLEY |
| IV. | CHANGE TO DCBID BOARD SEATS | | HOLLEY |
| | a. Rick Vogel (Related), Alternate Board Member – Resignation | | |
| V. | APPROVAL OF MINUTES: | (ACTION) | COTÉ |
| | a. February 9, 2022 | | |
| VI. | APPROVAL OF FINANCIALS | (ACTION) | COTÉ |
| | a. January 2022 | | |
| VII. | SAFETY WAGES | (ACTION) | HOLLEY |
| VIII. | CEO'S REPORT | | HOLLEY |
| IX. | DEPARTMENT REPORTS | | |
| | a. Operations | | CASTRO |
| | b. Economic Development | | GRIFFIN |
| | c. Marketing | | 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 – REMOTE VS. IN-PERSON | (ACTION) | COTÉ |
| | a. Remote: March 23, 2022 | | |
| | b. In-person: April 13, 2022 | | |
| 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.

Posted Friday, March 4, 2022