



BOARD OF DIRECTORS MEETING

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

Wednesday, April 12, 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 – 7 TH STREET STREETScape CONSTRUCTION
a. Winnie Lam – Bureau of Engineering, City of LA | | HOLLEY |
| IV. | CHANGE TO DCBID BOARD SEATS
a. Robert Morgan, CoreTrust Capital Partners
o Resignation
b. Eric Grossman, Equity Residential
o Resignation from Finance Committee
c. Nejdeh Avedian, Los Angeles United Investment Company
o New Board Member
d. Peklar Pilavjian, Los Angeles United Investment Company
o Move to Alternate Board Member for Nejdeh Avedian | (ACTION) | HOLLEY |
| V. | APPROVAL OF MINUTES:
a. March 8, 2023 | (ACTION) | COTÉ |
| VI. | APPROVAL OF FINANCIALS:
a. January 2023
b. February 2023 | (ACTION) | ASHKENASI |
| VII. | FINANCE COMMITTEE UPDATE
a. 2022 AUDITED FINANCIALS | (ACTION) | HOLLEY |
| VIII. | SAFETY WAGES INCREASE | (ACTION) | HOLLEY |
| IX. | 2024 ASSESSMENT INCREASE | (ACTION) | ASHKENASI |
| X. | STRATEGIC PLAN UPDATE | | HOLLEY |
| XI. | CEO'S REPORT | | HOLLEY |

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, April 7, 2023

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| XII. | DEPARTMENT REPORTS
a. Economic Development
b. Marketing
c. Operations | GRIFFIN
VON FAITH
CASTRO |
| XIII. | OLD BUSINESS | COTÉ |
| XIV. | NEW BUSINESS | COTÉ |
| XV. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u> | COTÉ |
| XVI. | NEXT MEETINGS
a. May 10, 2023 – Annual Property Owners Meeting
b. June 14, 2023 – Board Meeting
c. TBD (July 26 – July 28) – Board Retreat | HOLLEY |
| XVII. | ADJOURNMENT | COTÉ |

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