



BOARD OF DIRECTORS MEETING

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

Wednesday, April 13, 2022
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. | KAREN BASS – CANDIDATE FOR LA CITY MAYOR 2022, Q & A | | HOLLEY |
| IV. | CHANGE TO DCBID BOARD SEATS | (ACTION) | HOLLEY |
| | a. Alex Arroyo (The Related Companies) | | |
| | o New Board Member Alternate for Liz O’Nan | | |
| V. | APPROVAL OF MINUTES: | (ACTION) | COTÉ |
| | a. March 9, 2022 | | |
| VI. | APPROVAL OF FINANCIALS | (ACTION) | COTÉ |
| | a. February 2022 | | |
| VII. | 2021 AUDITED FINANCIALS | (ACTION) | COTÉ |
| VIII. | 2023 ASSESSMENT INCREASE | (ACTION) | HOLLEY |
| IX. | AB 2890 | (ACTION) | HOLLEY |
| X. | AB 361 | (ACTION) | HOLLEY |
| XI. | CEO’S REPORT | | HOLLEY |
| XII. | DEPARTMENT REPORTS | | |
| | a. Operations | | CASTRO |
| | b. Economic Development | | GRIFFIN |
| | c. Marketing | | VON FAITH |
| XIII. | OLD BUSINESS | | COTÉ |
| XIV. | NEW 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, April 8, 2022

- XV. PROPERTY OWNER/PUBLIC COMMENT PERIOD **ON NON-POSTED AGENDA ITEMS** COTÉ
- XVI. NEXT MEETING – **June 8, 2022** COTÉ
- XVII. ADJOURNMENT COTÉ

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