



BOARD OF DIRECTORS MEETING

Teleconference Meeting

Call in: 213-338-8477 Meeting ID: 845-5428-6512 Password: 531278

Meeting Link: <https://us02web.zoom.us/j/84554286512?pwd=SEtmSGNjem9DUElYckZvdFVRUmlYUT09>

Wednesday, April 14, 2021

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. | LAPD & LOS ANGELES CITY ATTORNEY'S OFFICE – UPDATE, Q & A | | HOLLEY |
| IV. | PRESENTATION – 25 X 25 CITY COUNCIL MOTION CHRISTOPHER ANTONELLI, COUNCIL DISTRICT 14 | | HOLLEY |
| V. | APPROVAL OF MINUTES: a. March 10, 2021 | (ACTION) | COTÉ |
| VI. | ANGELS KNOLL SECURITY AND MAINTENANCE CONTRACT RENEWAL | (ACTION) | HOLLEY |
| VII. | 2020 AUDITED FINANCIALS | (ACTION) | HOLLEY |
| VIII. | 2022 ASSESSMENT INCREASE | (ACTION) | HOLLEY |
| IX. | DE LEON MEETING – 4/8/21 REPORT | | HOLLEY |
| X. | OPERATIONS COMMITTEE – 4/6/21 REPORT | | HOLLEY |
| XI. | CITY ACTIONS: ESTABLISH DCBID POLICY | (ACTION) | HOLLEY |
| XII. | COUNCILMEMBER DELEON – 25 X 25 MOTION - REQUEST FOR SUPPORT | (ACTION) | HOLLEY |
| XIII. | CEO'S REPORT a. Operations b. Marketing c. Economic Development | | |

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 9, 2021

- | | | |
|--------|---|------|
| XIV. | OLD BUSINESS | COTÉ |
| XV. | NEW BUSINESS | COTÉ |
| XVI. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u> | COTÉ |
| XVII. | NEXT MEETING – June 9, 2021 | COTÉ |
| XVIII. | 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, April 9, 2021