



BOARD OF DIRECTORS MEETING

Teleconference Meeting

Call in: 213-338-8477 Meeting ID: 846-0037-5330 Password: 711686

Meeting Link: <https://us02web.zoom.us/j/84600375330?pwd=MFBBT2dRaExjbVFWOWorUDM0UFpCQT09>

Wednesday, June 8, 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. | PRESENTATION – Lieutenant Geff Deedrick, Los Angeles County Sheriff's Department
a. Homeless Outreach Services Team (HOST) | | HOLLEY |
| IV. | CHANGE TO DCBID BOARD SEATS (ACTION)
a. Ken Pilgrim (Westin Bonaventure Hotel & Suites) – Resignation
b. Liz O’Nan (Related) – Resignation
c. Bonny Kirin-Perez (Westin Bonaventure Hotel & Suites) – New Board Member
d. Mike Wilson (Related) – New Board Member | | HOLLEY |
| V. | APPROVAL OF MINUTES: (ACTION)
a. April 13, 2022
b. May 12, 2022 | | COTÉ |
| VI. | APPROVAL OF FINANCIALS (ACTION)
a. March & April 2022 | | COTÉ |
| VII. | LA ATHLETIC CLUB SECURITY PATROL CONTRACT RENEWAL (ACTION) | | HOLLEY |
| VIII. | CEO’S REPORT | | HOLLEY |
| IX. | DEPARTMENT REPORTS
a. Operations
b. Economic Development
c. Marketing | | CASTRO
GRIFFIN
VON FAITH |
| X. | OLD BUSINESS | | COTÉ |
| XI. | 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, June 3, 2022

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|-------|---|------|
| XII. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u> | COTÉ |
| XIII. | NEXT MEETING – July 13, 2022 (June 2022: Special Meeting - AB 361 TBD) | COTÉ |
| XIV. | ADJOURNMENT | COTÉ |

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