



BOARD OF DIRECTORS MEETING

Teleconference Meeting

Call in: 213-338-8477 Meeting ID: 871-9162-3585 Password: 531278

Meeting Link: <https://us02web.zoom.us/j/87191623585?pwd=VGM1U1c1NWZqS3ZrM3AzcFFWNGNsZz09>

Wednesday, June 9, 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. | LOS ANGELES STREETCAR PRESENTATION – Derek Benedict, Project Manager | | HOLLEY |
| IV. | APPROVAL OF MINUTES: | (ACTION) | COTÉ |
| | a. April 14, 2021 | | |
| V. | APPROVAL OF FINANCIALS | (ACTION) | COTÉ |
| | a. January - April 2021 | | |
| VI. | LAACO SECURITY PATROL CONTRACT RENEWAL | (ACTION) | HOLLEY |
| VII. | SECURITY WAGE INCREASE | (ACTION) | HOLLEY |
| VIII. | DEPARTMENT REPORTS | | |
| | a. Operations | | CASTRO |
| | b. Marketing | | VAUGHN |
| | c. Economic Development | | GRIFFIN |
| IX. | CITY ACTIONS: ESTABLISH DCBID POLICY | (ACTION) | HOLLEY |
| X. | CEO'S REPORT | | HOLLEY |
| XI. | OLD BUSINESS | | COTÉ |
| XII. | NEW BUSINESS | | COTÉ |
| XIII. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u> | | COTÉ |
| XIV. | NEXT MEETING – August 11, 2021 | | COTÉ |
| XV. | 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, June 4, 2021