



## BOARD OF DIRECTORS MEETING

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

Wednesday, June 14, 2023  
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.  | CHANGE TO DCBID BOARD SEATS  | <b>(ACTION)</b> | HOLLEY                |
|       | a. Niles Harris, InterContinental Los Angeles Downtown             |                 |                       |
|       | o Resignation  |                 |                       |
|       | b. Nash Tennant, Los Angeles Athletic Club                         |                 |                       |
|       | o New Board Member   |                 |                       |
|       | c. Michael Wilson, Related   |                 |                       |
|       | o New Finance Committee Member                                     |                 |                       |
|       | d. Stacy Lieberman, Library Foundation of Los Angeles              |                 |                       |
|       | o Executive Vice Chair   |                 |                       |
|       | e. Adam Daneshgar, Langdon Street Capital                          |                 |                       |
|       | o Executive Vice Chair   |                 |                       |
| IV.   | APPROVAL OF MINUTES:   | <b>(ACTION)</b> | COTÉ                  |
|       | a. April 12, 2023  |                 |                       |
| V.    | APPROVAL OF FINANCIALS:  | <b>(ACTION)</b> | ASHKENASI/<br>DANPOUR |
|       | a. March 2023  |                 |                       |
|       | b. April 2023  |                 |                       |
| VI.   | ANGELS KNOLL SECURITY & MAINTENANCE CONTRACT RENEWAL               | <b>(ACTION)</b> | HOLLEY                |
| VII.  | STRATEGIC PLAN UPDATE  |                 | HOLLEY                |
| VIII. | CEO'S REPORT   |                 | HOLLEY                |
| IX.   | DEPARTMENT REPORTS   |                 |                       |
|       | a. Economic Development  |                 | GRIFFIN               |
|       | b. Marketing   |                 | VON FAITH             |
|       | o Annual Property Owners Meeting                                   |                 |                       |
|       | c. Operations  |                 | CASTRO                |

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](mailto:kthomas@downtownla.com).*

Posted Friday, June 9, 2023

- |       |   |        |
|-------|---|--------|
| X.    | OLD BUSINESS  | COTÉ   |
| XI.   | NEW BUSINESS  | COTÉ   |
| XII.  | PROPERTY OWNER/PUBLIC COMMENT PERIOD <b><u>ON NON-POSTED AGENDA ITEMS</u></b> | COTÉ   |
| XIII. | NEXT MEETINGS   | HOLLEY |
|       | a. July 12, 2023 – Cancelled  |        |
|       | b. July 27, 2023 – Board Retreat  |        |
| XIV.  | ADJOURNMENT   | COTÉ   |

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