



BOARD OF DIRECTORS MEETING

DCBID Administrative Offices
600 Wilshire Blvd, 2nd Floor Conference Room
Los Angeles, CA 90017

Wednesday, August 10, 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. | AB 361 BID EXTENSION | (ACTION) | HOLLEY |
| IV. | CHANGE TO DCBID BOARD SEATS | (ACTION) | HOLLEY |
| | a. Winston Yan (Greenland USA) – Resignation | | |
| | b. Stacy Lieberman (Library Foundation of Los Angeles) – Affiliation Change | | |
| | c. Jeff Herrera (Rising Realty Partners) – New Board Member | | |
| | d. Kira Perez (Rising Realty Partners) – New Board Member Alternate for Jeff Herrera | | |
| V. | APPROVAL OF MINUTES: | (ACTION) | COTÉ |
| | a. June 8, 2022 | | |
| | b. June 13, 2022 | | |
| VI. | APPROVAL OF FINANCIALS | (ACTION) | COTÉ |
| | a. May & June 2022 | | |
| VII. | ANGELS KNOLL SECURITY & MAINTENANCE CONTRACT RENEWAL | (ACTION) | HOLLEY |
| VIII. | CEO'S REPORT | | HOLLEY |
| | a. Operations Committee – July 7, 2022 | | |
| | b. 41.18 Enforcement | | |
| | c. RHF Housing Update | | |
| | d. Legislative Update | | |
| | o AB-2890 | | |
| | o AB-1886 | | |
| IX. | DEPARTMENT REPORTS | | |
| | a. Operations | | CASTRO |
| | b. Economic Development | | SHORE/HOLLEY |
| | c. Marketing | | VON FAITH |

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, August 5, 2022

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| X. | OLD BUSINESS | COTÉ |
| XI. | NEW BUSINESS | COTÉ |
| XII. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u> | COTÉ |
| XIII. | NEXT MEETING – October 12, 2022 | COTÉ |
| XIV. | ADJOURNMENT | COTÉ |

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