



BOARD OF DIRECTORS MEETING

Teleconference Meeting

Call in: 213-338-8477 Meeting ID: 823-1257-9787 Password: 317737

Meeting Link: <https://us02web.zoom.us/j/82312579787?pwd=OWNSSnJjY2F3MExKU0NPTmN5T1hzQT09>

Wednesday, August 11, 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. | METRO GRAND AVE/OLIVE ST BUS LANES, PRESENTATION | | HOLLEY |
| | a. Josh Francis, Arellano Associates | | |
| IV. | CHANGE TO DCBID BOARD SEATS | | HOLLEY |
| | a. Glen Rosic (Rising Realty Partners) – Resignation | | |
| | b. Stephen Hathaway (LAACO) – Resignation | | |
| | c. Joy Brathwaite (Museum of Contemporary Art) – New Board Member (ACTION) | | |
| | d. Liz O’Nan (Related Urban) – New Board Member (ACTION) | | |
| | e. Rick Vogel (Related Urban) – Move to Alternate Board Member (ACTION) | | |
| V. | APPROVAL OF MINUTES: | | COTÉ |
| | a. June 9, 2021 Board Meeting (ACTION) | | |
| | b. June 30, 2021 Special Board Meeting (ACTION) | | |
| VI. | APPROVAL OF FINANCIALS | (ACTION) | COTÉ |
| | a. May 2021 Financials | | |
| | b. June 2021 Financials | | |
| VII. | OPERATIONS COMMITTEE REPORT – July 14, 2021 | | HOLLEY |
| VIII. | CHRYSLIS CONTRACT RENEWAL | (ACTION) | HOLLEY |
| IX. | DCBID FORMAL SUPPORT POLICY | (ACTION) | HOLLEY |
| X. | STREETCAR SUPPORT | (ACTION) | HOLLEY |

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 6, 2021

XI.	DEPARTMENT REPORTS	
	a. Operations	CASTRO
	b. Marketing	VON FAITH
	c. Economic Development	GRIFFIN
XII.	CEO'S REPORT	HOLLEY
XIII.	OLD BUSINESS	COTÉ
XIV.	NEW BUSINESS	COTÉ
XV.	PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u>	COTÉ
XVI.	NEXT MEETING – September 15, 2021	COTÉ
XVII.	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, August 6, 2021