



BOARD OF DIRECTORS MEETING

Teleconference Meeting

Call in: 213-338-8477 Meeting ID: 886-9918-0721 Password: 317737

Meeting Link: <https://us02web.zoom.us/j/88699180721?pwd=Z0MxeUJOWIRWMUdQRlI1WUE3MxRjUT09>

Wednesday, September 15, 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. | ROB WILCOX, CANDIDATE FOR LA CITY CONTROLLER 2022, Q & A | | HOLLEY |
| IV. | METRO SAFETY & CLEANLINESS, Q & A | | HOLLEY |
| | a. Michael Cortez, Metro Community Relations | | |
| V. | CHANGE TO DCBID BOARD SEATS | (ACTION) | HOLLEY |
| | a. Carol Pfannkuche, YMCA of Metropolitan Los Angeles – New Board Member | | |
| | b. William Dacunto, Silverstein Properties – New Board Member | | |
| | c. Susan Perlas, Silverstein Properties – New Alternate Board Member | | |
| VI. | APPROVAL OF MINUTES: | (ACTION) | COTÉ |
| | a. August 11, 2021 | | |
| VII. | APPROVAL OF FINANCIALS | (ACTION) | COTÉ |
| | a. July 2021 | | |
| VIII. | DCBID FORMAL SUPPORT POLICY | (ACTION) | HOLLEY |
| IX. | STREETCAR SUPPORT | (ACTION) | HOLLEY |
| X. | DCBID INVESTMENT POLICY | (ACTION) | HOLLEY |
| XI. | DEPARTMENT REPORTS | | |
| | a. Operations | | CASTRO |
| | b. Marketing | | VON FAITH |
| | c. Economic Development | | GRIFFIN |

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, September 10, 2021

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 – October 13, 2021	COTÉ
XVII.	ADJOURNMENT	COTÉ

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