



BOARD OF DIRECTORS MEETING

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

Wednesday, October 12, 2022
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. | AB 361 BID EXTENSION | (ACTION) | HOLLEY |
| IV. | PATH PRESENTATION – Tiffany Shirley, PATH | | HOLLEY |
| V. | PATH CONTRACT RENEWAL | (ACTION) | HOLLEY |
| VI. | CHANGE TO DCBID BOARD SEATS | (ACTION) | HOLLEY |
| | a. Brittny Sovich (The Bloc) | | |
| | o New Board Member Alternate for Dan Coté | | |
| | b. Meredith King (Museum of Contemporary Art) | | |
| | o New Board Member Alternate for Joy Brathwaite | | |
| | c. Jeffrey Yamashiroya (ManuLife Investment Management) | | |
| | o New Board Member | | |
| VII. | NOMINATION OF NEW FINANCE COMMITTEE MEMBER | (ACTION) | HOLLEY |
| | a. Joy Brathwaite | | |
| VIII. | APPROVAL OF MINUTES: | (ACTION) | COTÉ |
| | a. August 10, 2022 | | |
| IX. | FINANCE COMMITTEE | | |
| | a. Approval of Financials - July & August 2022 | (ACTION) | ASHKENASI |
| | b. DCBID Investment Review | | DANPOUR |
| X. | EXECUTIVE COMMITTEE | (ACTION) | HOLLEY |
| | a. 2023 Strategic Planning | | |
| XI. | CEO'S REPORT | | 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, October 7, 2022

XII.	DEPARTMENT REPORTS	
	a. Economic Development	GRIFFIN
	b. Marketing	VON FAITH
	c. Operations	CASTRO
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 – November 9, 2022	COTÉ
XVII.	ADJOURNMENT	COTÉ

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