



# BOARD OF DIRECTORS MEETING

## Teleconference Meeting

Call in: 213-338-8477 Meeting ID: 838-0436-7557 Password: 981366

Meeting Link: <https://us02web.zoom.us/j/83804367557?pwd=MXRzNU0rS3FUbEpuUUdkK3ZVelpwUT09>

Wednesday, October 13, 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.  | LAPD CENTRAL BUREAU INTRODUCTIONS – Q & A                          |                 | HOLLEY |
|       | a. Tia Strozier, Deputy City Attorney                              |                 |        |
|       | b. Commander Alcenda Neal, LAPD                                    |                 |        |
|       | c. Captain Elaine Morales, LAPD                                    |                 |        |
| IV.   | AB 361 BID IMPLEMENTATION  | <b>(ACTION)</b> | HOLLEY |
| V.    | PATH PRESENTATION – Stephen Fiechter, PATH                         |                 | HOLLEY |
| VI.   | PATH CONTRACT RENEWAL  | <b>(ACTION)</b> | HOLLEY |
| VII.  | CHANGE TO DCBID BOARD SEATS  |                 | HOLLEY |
|       | a. Kevin Roberts, MacFarlane Partners – Resignation                |                 |        |
| VIII. | APPROVAL OF MINUTES:   | <b>(ACTION)</b> | COTÉ   |
|       | a. September 15, 2021  |                 |        |
| IX.   | APPROVAL OF FINANCIALS   | <b>(ACTION)</b> | COTÉ   |
|       | a. July 2021   |                 |        |
| X.    | LOS ANGELES PROOF OF VACCINE ORDINANCE                             |                 | HOLLEY |
| 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](mailto:kthomas@downtownla.com).*

Posted Friday, October 8, 2021

XII.	DEPARTMENT REPORTS	
	a. Operations	CASTRO
	b. Economic Development	GRIFFIN
	c. Marketing	VON FAITH
XIII.	OLD BUSINESS	COTÉ
XIV.	NEW BUSINESS	COTÉ
XV.	PROPERTY OWNER/PUBLIC COMMENT PERIOD <b><u>ON NON-POSTED AGENDA ITEMS</u></b>	COTÉ
XVI.	NEXT MEETING – <b>November 10, 2021</b>	COTÉ
XVII.	ADJOURNMENT	COTÉ

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