



## BOARD OF DIRECTORS MEETING

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

Wednesday, November 8, 2023  
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. | CHANGE TO DCBID BOARD SEATS                                        | (ACTION) | HOLLEY    |
|      | a. Nash Tennant, Los Angeles Athletic Club                         |          |           |
|      | o Resignation                                                      |          |           |
|      | b. Joy Brathwaite, MOCA                                            |          |           |
|      | o Resignation                                                      |          |           |
|      | c. Meredith King, MOCA                                             |          |           |
|      | o Alternate Board Member Resignation                               |          |           |
|      | d. Dulce Vazquez, Arizona State University                         |          |           |
|      | o New Board Member                                                 |          |           |
|      | e. Jenni Harris, Atlas Capital Group                               |          |           |
|      | o New Board Member                                                 |          |           |
|      | f. Jennifer Kallend, The Colburn School                            |          |           |
|      | o New Board Member                                                 |          |           |
|      | o New Marketing Committee Member                                   |          |           |
| IV.  | APPROVAL OF AD-HOC POLICY COMMITTEE MEMBERS                        | (ACTION) | HOLLEY    |
|      | a. Michael Wilson, <i>Committee Chair</i>                          |          |           |
|      | b. Nejdeh Avedian                                                  |          |           |
|      | c. Simon Ha                                                        |          |           |
|      | d. Dulce Vasquez                                                   |          |           |
| V.   | APPROVAL OF MINUTES:                                               | (ACTION) | COTÉ      |
|      | a. October 11, 2023                                                |          |           |
| VI.  | APPROVAL OF FINANCIALS                                             | (ACTION) | ASHKENASI |
|      | a. August 2023                                                     |          |           |
|      | b. September 2023                                                  |          |           |
| VII. | APPROVAL OF 2024 BUDGET                                            | (ACTION) | HOLLEY    |
|      | a. Financials                                                      |          | 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, November 3, 2023

	b. Operations	CASTRO
	c. Economic Development	GRIFFIN
	d. Marketing	VON FAITH
	e. Administration	HOLLEY
VIII.	CEO'S REPORT	HOLLEY
IX.	OLD BUSINESS	COTÉ
X.	NEW BUSINESS	COTÉ
XI.	PROPERTY OWNER/PUBLIC COMMENT PERIOD <b><u>ON NON-POSTED AGENDA ITEMS</u></b>	COTÉ
XII.	NEXT MEETING – <b>December 13, 2023</b>	COTÉ
XIII.	ADJOURNMENT	COTÉ

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