



BOARD OF DIRECTORS MEETING

Teleconference Meeting

Call in: 213-338-8477 Meeting ID: 845-2881-1890 Password: 981366

Meeting Link: <https://us02web.zoom.us/j/84528811890?pwd=TW8wV1Nyb2pVR1RqSHY3MFVhNXN3Zz09>

Wednesday, November 10, 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. | PRESENTATION - LA ALLIANCE FOR HUMAN RIGHTS
Elizabeth Mitchell, Spertus Landes & Umhofer, LLP
Paul Webster, Executive Director | | HOLLEY |
| IV. | AB 361 BID IMPLEMENTATION | (ACTION) | HOLLEY |
| V. | APPROVAL OF MINUTES:
a. October 13, 2021 | (ACTION) | COTÉ |
| VI. | APPROVAL OF FINANCIALS
a. July 2021
b. August 2021
c. September 2021 | (ACTION) | COTÉ |
| VII. | APPROVAL OF 2022 BUDGET
a. Financials
b. Operations
c. Economic Development
d. Marketing
e. Administration | (ACTION) | HOLLEY
HOLLEY
HOLLEY
GRIFFIN
VON FAITH
HOLLEY |
| VIII. | DCBID FORMAL SUPPORT POLICY | (ACTION) | HOLLEY |
| IX. | 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, November 5, 2021

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| X. | DEPARTMENT REPORTS | |
| | a. Operations | CASTRO |
| | b. Marketing | VON FAITH |
| | c. Economic Development | GRIFFIN |
| XI. | OLD BUSINESS | COTÉ |
| XII. | NEW BUSINESS | COTÉ |
| XIII. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u> | COTÉ |
| XIV. | NEXT MEETING – December 8, 2021 | COTÉ |
| XV. | ADJOURNMENT | COTÉ |

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