



## BOARD OF DIRECTORS MEETING

### Teleconference Meeting

Call in: 213-338-8477 Meeting ID: 896-9361-5676 Password: 981366

Meeting Link: <https://us02web.zoom.us/j/89693615676?pwd=WTFpWWIXL1ZCMmxVRG5SUyt6b1p6Zz09>

Wednesday, December 8, 2021

8:30 a.m. - 10:00 a.m.

### AGENDA

- |       |  |                 |  |
|-------|--|-----------------|--|
| I.    | CALL TO ORDER  |                 | COTÉ   |
| II.   | PROPERTY OWNER/PUBLIC COMMENT PERIOD <b><u>ON POSTED AGENDA ITEMS</u></b>                                    |                 | COTÉ   |
| III.  | JESSICA LALL – CANDIDATE FOR LA CITY MAYOR 2022, Q & A   |                 | HOLLEY   |
| IV.   | 8 <sup>TH</sup> & GRAND PROJECT PRESENTATION – STUART MORKUN   |                 | HOLLEY   |
| V.    | AB 361 BID IMPLEMENTATION  | <b>(ACTION)</b> | HOLLEY   |
| VI.   | APPROVAL OF MINUTES:<br>a. November 10, 2021   | <b>(ACTION)</b> | COTÉ   |
| VII.  | APPROVAL OF FINANCIALS<br>a. October 2021  | <b>(ACTION)</b> | COTÉ   |
| VIII. | 2021 ANNUAL ACCOMPLISHMENTS<br>a. Operations<br>b. Marketing<br>c. Economic Development<br>d. Administration |                 | HOLLEY<br>CASTRO<br>VON FAITH<br>GRIFFIN<br>HOLLEY |
| IX.   | DCBID FORMAL SUPPORT POLICY  | <b>(ACTION)</b> | HOLLEY   |
| X.    | STREETCAR SUPPORT  | <b>(ACTION)</b> | HOLLEY   |
| XI.   | CEO'S REPORT   |                 | HOLLEY   |
| XII.  | OLD BUSINESS   |                 | COTÉ   |
| XIII. | NEW BUSINESS   |                 | COTÉ   |
| XIV.  | PROPERTY OWNER/PUBLIC COMMENT PERIOD <b><u>ON NON-POSTED AGENDA ITEMS</u></b>                                |                 | COTÉ   |

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, December 3, 2021

XV. NEXT MEETING – **January 12, 2022**

COTÉ

XVI. ADJOURNMENT

COTÉ

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Posted Friday, December 3, 2021