



## BOARD OF DIRECTORS MEETING

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

Wednesday, December 14, 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.   | APPROVAL OF MINUTES:<br>a. November 9, 2022  | (ACTION) | COTÉ   |
| V.    | 2022 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 |
| VI.   | STRATEGIC PLAN STEERING COMMITTEE UPDATE   |          | HOLLEY   |
| VII.  | CEO'S REPORT<br>a. RHF Housing   |          | HOLLEY   |
| VIII. | OLD BUSINESS   |          | COTÉ   |
| IX.   | NEW BUSINESS   |          | COTÉ   |
| X.    | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u>                                       |          | COTÉ   |
| XI.   | NEXT MEETING – <b>January 11, 2023</b>   |          | COTÉ   |
| XII.  | ADJOURNMENT  |          | 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 9, 2022