



BOARD OF DIRECTORS MEETING

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

Wednesday, February 12, 2020
8:30 a.m. - 10:00 a.m.

AGENDA

- | | | | |
|-------|--|-----------------|---------|
| I. | CALL TO ORDER | | CUSHMAN |
| II. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON POSTED AGENDA ITEMS</u> | | CUSHMAN |
| III. | APPROVAL OF MINUTES: | (ACTION) | CUSHMAN |
| | a. December 4, 2019 Minutes | | |
| IV. | CHANGE TO DCBID BOARD SEATS | | |
| | a) Barry Altshuler (Equity Residential) – Resignation | | |
| | b) Eric Grossman (Equity Residential) – New Board Member | (ACTION) | HOLLEY |
| | c) Winston Yan (Metropolis) – New Board Member | (ACTION) | HOLLEY |
| | d) Eric Grossman (Equity Residential) – Finance Committee Member | (ACTION) | HOLLEY |
| V. | APPROVAL OF FINANCIALS: | (ACTION) | HOLLEY |
| | a. November 2019 & December 2019 | | |
| VI. | 2020 BUDGET APPROVAL | (ACTION) | HOLLEY |
| VII. | ROOF ANTENNA AGREEMENT WITH 611 WILSHIRE PROPERTIES | (ACTION) | HOLLEY |
| VIII. | PROPERTY OWNER/PUBLIC COMMENT LIMITS | (ACTION) | HOLLEY |
| IX. | BROADWAY STREETSCAPES AMENDMENT | (ACTION) | HOLLEY |
| X. | 2020 DTLA SURVEY | | SHORE |
| 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 72 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 Thursday, February 6, 2019

XII.	COMMITTEE AND DEPARTMENT REPORTS	
	a. Operations	BANNON
	b. Marketing	VAUGHN
	c. Economic Development	GRIFFIN
XIII.	OLD BUSINESS	CUSHMAN
XIV.	NEW BUSINESS	CUSHMAN
XV.	PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u>	CUSHMAN
XVI.	NEXT MEETING – March 11, 2020	CUSHMAN
XVII.	ADJOURNMENT	CUSHMAN

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