



BOARD OF DIRECTORS MEETING

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

**Wednesday, May 1, 2019
9:00 a.m. - 10:30 a.m.
AGENDA**

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|-------|---|-----------------|---------|
| I. | CALL TO ORDER | | CUSHMAN |
| II. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON POSTED AGENDA ITEMS</u> | | CUSHMAN |
| III. | APPROVAL OF MINUTES | | |
| | a. March 6, 2019 Minutes | (ACTION) | CUSHMAN |
| IV. | CHANGE TO DCBID BOARD SEATS | | HOLLEY |
| | a. Eric Bender (Downtown Properties) - Resignation | | |
| V. | APPROVAL OF FINANCIALS | | |
| | a. 2018 Audited Financials | (ACTION) | HOLLEY |
| | b. March 2019 YTD Financials | (ACTION) | HOLLEY |
| VI. | BROADWAY STREETSCAPES AMENDMENT | (ACTION) | HOLLEY |
| VII. | MEASURE EE | (ACTION) | HOLLEY |
| VIII. | CEO'S REPORT | | HOLLEY |
| IX. | COMMITTEE AND DEPARTMENT REPORTS | | |
| | a. Operations | | DAVIS |
| | b. Marketing | | VAUGHN |
| | c. Economic Development | | GRIFFIN |
| X. | OLD BUSINESS | | CUSHMAN |
| XI. | NEW BUSINESS | | CUSHMAN |
| XII. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u> | | CUSHMAN |
| XIII. | NEXT MEETING – June 5, 2019 | | CUSHMAN |
| XIV. | ADJOURNMENT | | CUSHMAN |

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 Friday, April 26, 2019