



BOARD OF DIRECTORS MEETING

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

**Wednesday, June 5, 2019
9:00 a.m. - 10:30 a.m.
AGENDA**

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|-------|---|-----------------|---------|
| I. | CALL TO ORDER | | DANPOUR |
| II. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON POSTED AGENDA ITEMS</u> | | DANPOUR |
| III. | APPROVAL OF MINUTES | | |
| | a. May 1, 2019 Minutes | (ACTION) | DANPOUR |
| IV. | SCOOTER DISCUSSION WITH LADOT, JOSE ELIAS | | HOLLEY |
| V. | CHANGES TO DCBID BOARD SEATS | (ACTION) | HOLLEY |
| | a. Rick Vogel (Related Urban) – New Board Member | | |
| | b. Kate Motonaga (MOCA) – New Board Member & Finance Committee Member | | |
| | c. Carl Cade (Tribune Real Estate Holdings) – Secretary | | |
| VI. | APPROVAL OF FINANCIALS | (ACTION) | HOLLEY |
| | a. April 2019 Financials | | |
| VII. | DCBID SERVICE CENTER LEASE RENEWAL | (ACTION) | HOLLEY |
| VIII. | ANGELS KNOLL SERVICE AGREEMENT RENEWAL | (ACTION) | HOLLEY |
| IX. | SAFETY JULY 1, 2019 WAGE INCREASE | (ACTION) | HOLLEY |
| X. | CEO'S REPORT | | HOLLEY |
| XI. | COMMITTEE AND DEPARTMENT REPORTS | | |
| | a. Operations | | DAVIS |
| | b. Marketing | | VAUGHN |
| | c. Economic Development | | GRIFFIN |
| XII. | OLD BUSINESS | | DANPOUR |
| XIII. | NEW BUSINESS | | DANPOUR |
| XIV. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u> | | DANPOUR |
| XV. | NEXT MEETING – July 17, 2019 | | DANPOUR |
| XVI. | ADJOURNMENT | | DANPOUR |

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.