



BOARD OF DIRECTORS MEETING

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

Thursday, August 15, 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. | ONNI TIMES SQUARE PRESENTATION – Benjamin Spector | | HOLLEY |
| IV. | 2 ND & BROADWAY PROJECT PRESENTATION – Carl Cade | | HOLLEY |
| V. | APPROVAL OF MINUTES | | |
| | a. June 5, 2019 Minutes | (ACTION) | CUSHMAN |
| VI. | APPROVAL OF FINANCIALS | (ACTION) | HOLLEY |
| | a. May & June 2019 Financials | | |
| VII. | 2019 Annual Report | (ACTION) | HOLLEY |
| VIII. | CLOSED SESSION | | |
| | a. Conference with Legal Counsel – Existing Litigation, California Government Code § 54956.9, Hill RHF Housing Partners, L.P. and Olive RHF Housing Partners, L.P., Case #BS170127 | | HOLLEY |
| IX. | CEO'S REPORT | | HOLLEY |
| 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 – September 4, 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 Monday, August 12, 2019