



BOARD OF DIRECTORS MEETING

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

Wednesday, October 2, 2019
9:00 a.m. - 10:30 a.m.
AGENDA

- | | | | |
|-------|---|-----------------|---------|
| I. | CALL TO ORDER | | CUSHMAN |
| II. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON POSTED AGENDA ITEMS</u> | | CUSHMAN |
| III. | 4 th & HILL PROJECT PRESENTATION – Tanner Blackman, Kindel Gagan, Inc. | | HOLLEY |
| IV. | MAIN & SPRING FORWARD PRESENTATION – Lameese Chang, LADOT | | HOLLEY |
| V. | APPROVAL OF MINUTES | (ACTION) | CUSHMAN |
| | a. August 15, 2019 Minutes | | |
| VI. | CHANGES TO DCBID BOARD SEATS | (ACTION) | HOLLEY |
| | a. S. Chris Park (Hanjin International Corp.) – Resignation | | |
| | b. Toni Reed (Wilshire Grand Center) – New Board Member | | |
| VII. | APPROVAL OF FINANCIALS | (ACTION) | HOLLEY |
| | a. July & August 2019 Financials | | |
| VIII. | DTLA 2020 SURVEY PRESENTATION – Elan Shore | | HOLLEY |
| IX. | COMMITTEE AND DEPARTMENT REPORTS | | |
| | a. Marketing | | VAUGHN |
| | b. Economic Development | | GRIFFIN |
| | c. Operations | | BANNON |
| X. | CEO'S REPORT | | HOLLEY |
| XI. | OLD BUSINESS | | CUSHMAN |
| XII. | NEW BUSINESS | | CUSHMAN |
| XIII. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u> | | CUSHMAN |
| XIV. | NEXT MEETING – November 6, 2019 | | CUSHMAN |
| XV. | 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, September 27, 2019