



BOARD OF DIRECTORS MEETING

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

Wednesday, November 6, 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. | PATH PRESENTATION – Steven Fiechter, PATH | | HOLLEY |
| IV. | APPROVAL OF MINUTES | (ACTION) | CUSHMAN |
| | a. October 2, 2019 Minutes | | |
| V. | CHANGES TO DCBID BOARD SEATS | (ACTION) | HOLLEY |
| | a. Kate Motonaga (MOCA) – Resignation | | |
| VI. | APPROVAL OF FINANCIALS | (ACTION) | HOLLEY |
| | a. September 2019 Financials | | |
| VII. | APPROVAL OF 2020 BUDGET | (ACTION) | |
| | a. Financials | | HOLLEY |
| | b. Operations | | BANNON |
| | c. Economic Development | | GRIFFIN |
| | d. Marketing | | VAUGHN |
| | e. Administration | | HOLLEY |
| VIII. | PATH CONTRACT RENEWAL | (ACTION) | 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 – December 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.