



BOARD OF DIRECTORS MEETING

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

Wednesday, March 6, 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. | INTRODUCTION – Captain T. Scott Harrelson, LAPD CACO | | HOLLEY |
| IV. | APPROVAL OF MINUTES: | (ACTION) | CUSHMAN |
| | a. November 14, 2018 Minutes | | |
| V. | CHANGES TO DCBID BOARD SEATS: | (ACTION) | HOLLEY |
| | a. Ryan Aubry (Greenland USA) - Resignation | | |
| VI. | ELECTION OF BOARD SLATE: | (ACTION) | HOLLEY |

Executive Committee:

Robert Cushman – Chair
Peklar Pilavjian – Past Chair
Cari Wolk – Past Chair
Eric Bender – Secretary
Sauli Danpour – Treasurer
Barry Altshuler – Executive Vice-Chair
Suzanne Holley – President & CEO

Board Members:

Barbara Bundy
Carl Cade
Dan Cote
Evan Grobecker
Simon Ha
Robert Hanasab
Steven Hathaway

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, March 1, 2019

Stacy Lieberman
Joan McLane
Robert Morgan
Stuart Morkun
S. Chris Park
Ken Pilgrim
Helen Simmons
Mark Spector

Board Member Alternates:

Travis Addison (Alternate for Evan Grobecker)
Peter Zen (Alternate for Ken Pilgrim)

VII.	APPROVAL OF FINANCIALS:	(ACTION)	HOLLEY
	a. December 2018 YTD Financials		
VIII.	CEO'S REPORT		HOLLEY
IX.	COMMITTEE AND DEPARTMENT REPORTS		
	a. Board Retreat Follow-up		GRIFFIN
	b. Arts & Culture Program Development		GRIFFIN
	c. Persona 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 – Annual Property Owners Meeting – April 24, 2019		CUSHMAN
XIV.	ADJOURNMENT		CUSHMAN

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