



EXECUTIVE COMMITTEE

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

Wednesday, March 6, 2019
8:00 am – 9:00 am

AGENDA

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|-------|--|-----------------|---------|
| I. | CALL TO ORDER | | CUSHMAN |
| II. | 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 |
| | b. Conference with Real Property Negotiations, California Government Code § 54956.8, 640 S. Olive, Los Angeles, CA 90017, Negotiations between Nick Griffin on behalf of DCBID with Sam Lehrbaum of the Los Angeles Athletic Club. | (ACTION) | GRIFFIN |
| III. | PROPERTY OWNER/PUBLIC COMMENT PERIOD | | CUSHMAN |
| IV. | APPROVAL OF MINUTES: December 18, 2018 | (ACTION) | CUSHMAN |
| V. | WELLS FARGO SECURITIES -
Corporate Resolution authorizing users to act on behalf of corporation | (ACTION) | HOLLEY |
| VI. | EMPLOYEE BONUS POLICY | (ACTION) | HOLLEY |
| VII. | CEO REPORT | | HOLLEY |
| VIII. | NEXT MEETING – TBD | | CUSHMAN |
| IX. | 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 Executive Assistant Kevin Thomas, at 213-416-7534 or kthomas@downtownla.com.

Posted Friday, March 1, 2019