



BOARD OF DIRECTORS MEETING

Teleconference Meeting

Call in: 213-338-8477 Meeting ID: 871-9162-3585 Password: 531278

Meeting Link: <https://us02web.zoom.us/j/87191623585?pwd=VGM1U1c1NWZqS3ZrM3AzcFFWNGNsZz09>

Wednesday, March 10, 2021

8:30 a.m. - 10:00 a.m.

AGENDA

- | | | | |
|-------|---|-----------------|--------|
| I. | CALL TO ORDER | | COTÉ |
| II. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON POSTED AGENDA ITEMS</u> | | COTÉ |
| III. | 7 TH STREET STREETScape PRESENTATION – WINNIE LAM, DEPT. OF PUBLIC WORKS | | HOLLEY |
| IV. | CCA REDISTRICTING PRESENTATION – MICHAEL SHILSTONE | | HOLLEY |
| V. | REDISTRICTING | (ACTION) | HOLLEY |
| VI. | CHANGE TO DCBID BOARD SEATS | | HOLLEY |
| | a) Helen Simmons (Omni Los Angeles Hotel) – Resignation | | |
| VII. | CONFIRMATION OF OPERATIONS COMMITTEE MEMBERS | (ACTION) | HOLLEY |
| | a. Cari Wolk, <i>Chair</i> | | |
| | b. Barbara Bundy | | |
| | c. Robert Cushman | | |
| | d. Sauli Danpour | | |
| | e. Bill Stennis | | |
| VIII. | NOMINATION OF NEW OPERATIONS COMMITTEE MEMBERS | (ACTION) | HOLLEY |
| | a. Ken Pilgrim | | |
| | b. Rick Vogel | | |
| IX. | APPROVAL OF MINUTES: | (ACTION) | COTÉ |
| | a. February 10, 2021 | | |
| X. | APPROVAL OF FINANCIALS | (ACTION) | COTÉ |
| | a. January 2021 | | |
| XI. | OPERATIONS COMMITTEE REPORT | | HOLLEY |

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 24 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 5, 2021

XII.	DEPARTMENT REPORTS	
	a. Operations	CASTRO
	b. Marketing	VAUGHN
	c. Economic Development	GRIFFIN
XIII.	CEO'S REPORT	HOLLEY
XIV.	OLD BUSINESS	COTÉ
XV.	NEW BUSINESS	COTÉ
XVI.	PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u>	COTÉ
XVII.	NEXT MEETING – April 14, 2021	COTÉ
XVIII.	ADJOURNMENT	COTÉ

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