



## 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, June 10, 2020

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

### AGENDA

- |       |   |                 |                             |
|-------|---|-----------------|-----------------------------|
| I.    | CALL TO ORDER   |                 | CUSHMAN                     |
| II.   | PROPERTY OWNER/PUBLIC COMMENT PERIOD <b><u>ON POSTED AGENDA ITEMS</u></b>                                   |                 | CUSHMAN                     |
| III.  | LEGISLATIVE UPDATE PRESENTATION<br>Assemblymember Miguel Santiago   |                 | HOLLEY                      |
| IV.   | 5 <sup>th</sup> STREET/6 <sup>th</sup> STREET IMPROVEMENT PROJECT PRESENTATION<br>Giancarlo Rubio, LA Metro |                 | HOLLEY                      |
| V.    | APPROVAL OF MINUTES:<br>a. May 13, 2020 Minutes   | <b>(ACTION)</b> | CUSHMAN                     |
| VI.   | APPROVAL OF FINANCIALS<br>a. April 2020<br>b. 2020 Preliminary Reforecast                                   | <b>(ACTION)</b> | HOLLEY<br>HOLLEY            |
| VII.  | RECOVERY ROADMAP  |                 | HOLLEY                      |
| VIII. | DEPARTMENT REPORTS<br>a. Operations<br>b. Marketing<br>c. Economic Development                              |                 | CASTRO<br>VAUGHN<br>GRIFFIN |
| IX.   | CEO'S REPORT  |                 | HOLLEY                      |
| X.    | OLD BUSINESS  |                 | CUSHMAN                     |
| XI.   | NEW BUSINESS  |                 | CUSHMAN                     |
| XII.  | PROPERTY OWNER/PUBLIC COMMENT PERIOD <b><u>ON NON-POSTED AGENDA ITEMS</u></b>                               |                 | CUSHMAN                     |
| XIII. | NEXT MEETING – <b>August 12, 2020</b>   |                 | HOLLEY                      |
| 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](mailto:kthomas@downtownla.com).*

Posted Friday, June 5, 2020