



EXECUTIVE COMMITTEE

Teleconference Meeting

Call in: 213-338-8477 Meeting ID: 819-0441-9023 Passcode: 928239

Meeting Link: <https://us02web.zoom.us/j/81904419023?pwd=RzZkZWlCVExoY1Y0NnpkNmIsT2pJdz09>

Tuesday, September 21, 2021

2:00 pm – 3:00 pm

AGENDA

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|-------|---|----------|--------|
| I. | CALL TO ORDER | | COTÉ |
| II. | PROPERTY OWNER/PUBLIC COMMENT PERIOD | | COTÉ |
| III. | APPROVAL OF MINUTES: December 9, 2020 | (ACTION) | COTÉ |
| IV. | LEGAL UPDATE | | HOLLEY |
| | a. Hill RHF Housing Partners, L.P. and Olive RHF Housing Partners, L.P. | | |
| | b. Rmanii Haynes v. City of Los Angeles | | |
| V. | CLOSED SESSION | | |
| | a. Target Bonuses, California Government Code § 54957 | | |
| | i. Suzanne Holley, President and CEO | (ACTION) | COTÉ |
| | ii. Nick Griffin, Executive Director | (ACTION) | COTÉ |
| VI. | REPORT OF ACTION TAKEN AFTER CLOSED SESSION | | HOLLEY |
| VII. | CEO REPORT | | HOLLEY |
| VIII. | NEXT MEETING – TBD | | COTÉ |
| IX. | ADJOURNMENT | | COTÉ |

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 Executive Assistant Kevin Thomas, at 213-416-7534 or kthomas@downtownla.com.

Posted Friday, September 17, 2021