



EXECUTIVE COMMITTEE

Teleconference Meeting

Call in: 213-338-8477 Meeting ID: 820-8609-5685 Passcode: 286365

Meeting Link: <https://us02web.zoom.us/j/82086095685?pwd=bU9VQVpqZkV4VVBkCHFaUGdpcXdYdz09>

Tuesday, December 7, 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: September 21, 2021 | (ACTION) | COTÉ |
| IV. | 2021 ANNUAL ACCOMPLISHMENTS PRESENTATION | | HOLLEY |
| V. | CLOSED SESSION | | |
| | a. Performance Evaluations, California Government Code § 54957 | | |
| | i. Suzanne Holley, President and CEO | (ACTION) | HOLLEY |
| | ii. Nick Griffin, Executive Director | (ACTION) | HOLLEY |
| | iii. Staff (other than senior management) | | HOLLEY |
| VI. | REPORT OF ACTION TAKEN AFTER CLOSED SESSION | | HOLLEY |
| VII. | CEO REPORT | | HOLLEY |
| VIII. | NEXT MEETING – <u>TBD</u> | | 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, December 3, 2021