



EXECUTIVE COMMITTEE

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

Wednesday, December 7, 2022
11:00 am – 12:00 pm

AGENDA

- | | | | |
|-------|---|----------|--------|
| I. | CALL TO ORDER | | COTÉ |
| II. | PROPERTY OWNER/PUBLIC COMMENT PERIOD | | COTÉ |
| III. | APPROVAL OF MINUTES: September 27, 2022 | (ACTION) | COTÉ |
| IV. | CLOSED SESSION | | |
| | a. Legal Update – Holly Whatley
Hill RHF Housing Partners, L.P. and Olive RHF Housing Partners, L.P. | | HOLLEY |
| | b. Performance Evaluations, California Government Code § 54957 | | |
| | i. 2022 Annual Accomplishment Review | | HOLLEY |
| | ii. Staff (other than senior management) | | HOLLEY |
| | iii. Suzanne Holley, President and CEO | (ACTION) | COTÉ |
| | iv. Nick Griffin, Executive Director | (ACTION) | COTÉ |
| V. | REPORT OF ACTION TAKEN AFTER CLOSED SESSION | | COTÉ |
| VI. | CEO REPORT | | HOLLEY |
| VII. | NEXT MEETING – <u>TBD</u> | | COTÉ |
| VIII. | 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 2, 2022