



# EXECUTIVE COMMITTEE

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

Tuesday, December 12, 2023  
9:00 am – 10:00 am

## AGENDA

- |       |  |          |        |
|-------|--|----------|--------|
| I.    | CALL TO ORDER  |          | COTÉ   |
| II.   | PROPERTY OWNER/PUBLIC COMMENT PERIOD                           |          | COTÉ   |
| III.  | APPROVAL OF MINUTES: October 31, 2023                          | (ACTION) | COTÉ   |
| IV.   | 501(c)(3) FORMATION  | (ACTION) | HOLLEY |
| V.    | 2023 ANNUAL ACCOMPLISHMENTS PRESENTATION                       |          | HOLLEY |
| VI.   | CLOSED SESSION   |          |        |
|       | a. Real Estate Negotiations                                    | (ACTION) | HOLLEY |
|       | i. Service Center Lease Renewal                                |          |        |
|       | b. Performance Evaluations, California Government Code § 54957 |          |        |
|       | i. Staff (other than senior management)                        |          | HOLLEY |
|       | ii. Suzanne Holley, President and CEO                          | (ACTION) | COTÉ   |
|       | iii. Nick Griffin, Executive Director                          | (ACTION) | COTÉ   |
| VII.  | REPORT OF ACTION TAKEN AFTER CLOSED SESSION                    |          | COTÉ   |
| 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](mailto:kthomas@downtownla.com).*

Posted Friday, December 8, 2023