



**Board Meeting Agenda**  
Thursday, July 22<sup>nd</sup>, 2021 @ 12:00pm

**Invitation Link:**

<https://us02web.zoom.us/j/82051637135?pwd=aXdZSDZVellaUkNESo5JRGxSQnZiQT09>

**Meeting ID:** 820 5163 7135

**Passcode:** 099958

**One Tap Mobile**

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**AGENDA**

1. Welcome - Dave Foley, Chair
2. LAPD Central Division - Captain Elaine Moreles (Area Captain) and Captain Jay Hom (Patrol Captain)
3. Public Comment
4. **ACTION ITEM:** Approve 5/20 Board Meeting Minutes
5. Staff Transition - Dave Foley, Chair
6. Finance Committee Update - Lisa Korbatov, Committee Chair & Jose Gonzalez, Finance & HR Manager
7. Policy Committee Update - Jessica Lewenzstain, Committee Chair
  - a. **ACTION ITEM:** Approve Letter of Support for CD14's 25x25 Motion
8. Marketing Committee Update - Tyler Neman, Committee Chair
9. Economic Development Programs Update - Miranda Edwards, Deputy Director
10. Operations & Public Space Update - Mark Chatoff, Committee Chair & Anthony Rodriguez, Operations Director
11. Executive Director's Report - Rena Leddy, Executive Director
12. New Business
13. Adjourn

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