



**Board of Directors**  
**Thursday, November 19, 2020**  
**12:00 PM**

Join Zoom Meeting  
<https://us02web.zoom.us/j/86406861554?pwd=UkpSQ1pnV2lFYjdkNVZ3UjJibnljdz09>  
Meeting ID: 864 0686 1554  
Passcode: 881056

**Dial by your location**  
+1 669 900 6833 US (San Jose)

### **AGENDA**

1. Public Comment
2. Welcome & Opening Remarks -- E. Mermelstein Keller, Board Chair
3. **ACTION ITEM:** Motion to approve October 22, 2020 Minutes
4. **ACTION ITEM:** Motion to Adjourn to Closed Session: Closed Session: Conference with Legal Counsel – Existing Litigation (Government Code 54956.9 (d) (1) Riskin vs DPOA (“LA Fashion District”)
5. **ACTION ITEM:** Motion to Convene to re-open Board Meeting
6. Financial Report – L. Becker
  - a. Review 2021 Annual Operating Budget
  - b. **ACTION ITEM:** Motion to Approve 2021 Annual Operating Budget
  - c. Review 2021 Annual Planning Report to City of LA
  - d. **ACTION ITEM:** Motion to Approve 2021 Annual Planning Report
7. Bylaws Committee Report – E. Mermelstein Keller
8. Operations & Public Space Management Committee (formerly District Issues) Report – M. Chatoff
9. Executive Director’s Report – R. Leddy

*The agenda & information materials are available for review- email [Rena@fashiondistrict.org](mailto:Rena@fashiondistrict.org) During the Stay At Home Order*

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