



Board of Directors Meeting Agenda
Thursday August 20th, 2026 @ 12:00 pm
LA Fashion District BID Admin Office
818 S Broadway, Suite 801, Los Angeles, CA 90014

AGENDA

1. Welcome & Introductions
2. Public Comment
3. Guest Speaker: DTLA Art Night
4. **ACTION ITEM:** Approve meeting minutes from the June 24, 2026, Board of Directors meeting
5. **ACTION ITEM:** Board of Directors Vacancy Update - *pursuant to Article IV, Section 10 (a) (vi) of the DPOA Bylaws*
6. **ACTION ITEM:** Appointment to Fill Board Vacancy - *pursuant to Article IV, Section 10 (b) of the DPOA Bylaws*
7. Marketing Committee Update
8. Operations Committee Update
 - Central Business District (CBD) Sewer Rehabilitation Unit 10 Project
9. Finance Committee Update
 - Financial Update 7/31/2026 YTD (information)
10. Bylaws Committee Update
11. BID Board Elections Update
 - a. Elections Timeline
 - b. **ACTION ITEM:** Approve Record Date for BID Board Elections
12. New Business
13. Adjourn

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818 S. Broadway, Suite 801 Los Angeles, CA 90014 p (213) 488-1153 f (213) 488-5159 www.fashiondistrict.org