



BOARD OF DIRECTORS MEETING

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

Wednesday, March 11, 2020
8:30 a.m. - 10:00 a.m.

AGENDA

- | | | | |
|------|--|-----------------|---------|
| I. | CALL TO ORDER | | CUSHMAN |
| II. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON POSTED AGENDA ITEMS</u> | | CUSHMAN |
| III. | APPROVAL OF MINUTES: | (ACTION) | CUSHMAN |
| | a. February 12, 2020 Minutes | | |
| IV. | CHANGE TO DCBID BOARD SEATS | | |
| | a. Toni Reed (Wilshire Grand Center) – Resignation | | |
| V. | ELECTION OF BOARD SLATE: | (ACTION) | HOLLEY |

Executive Committee:

Robert Cushman – Chair
Peklar Pilavjian – Executive Vice-Chair
Cari Wolk – Past Chair
Carl Cade – Secretary
Sauli Danpour – Treasurer
Suzanne Holley – President & CEO

Board Members:

Barbara Bundy
Carl Cade
Dan Cote
Evan Grobecker
Eric Grossman
Simon Ha
Robert Hanasab
Steven Hathaway
Stacy Lieberman
Joan McLane

Robert Morgan
Stuart Morkun
Ken Pilgrim
Helen Simmons
Mark Spector
Winston Yan

Board Member Alternates:

Travis Addison (Alternate for Evan Grobecker)
Peter Zen (Alternate for Ken Pilgrim)

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 72 hours in advance of the desired meeting date. To request such an accommodation, please contact Kevin Thomas at 213-416-7534 or kthomas@downtownla.com.

Posted Friday, March 6, 2020

VI.	LAACO OLIVE STREET GARAGE SECURITY AGREEMENT	(ACTION)	HOLLEY
VII.	DCBID WEBSITE		VAUGHN
VIII.	2020 DTLA SURVEY		SHORE
IX.	PLACE MAKING CONTRACT SELECTION	(ACTION)	GRIFFIN
X.	PROJECT APPROVAL POLICY	(ACTION)	HOLLEY
XI.	COMMITTEE AND DEPARTMENT REPORTS		
	a. Operations		CASTRO
	b. Marketing		VAUGHN
	c. Economic Development		GRIFFIN
XII.	CEO'S REPORT		HOLLEY
XIII.	OLD BUSINESS		CUSHMAN
XIV.	NEW BUSINESS		CUSHMAN
XV.	PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u>		CUSHMAN
XVI.	NEXT MEETING – May 13, 2020		CUSHMAN
XVII.	ADJOURNMENT		CUSHMAN

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