

BOARD OF DIRECTORS MEETING

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

> Wednesday, April 10, 2024 8:30 a.m. - 10:00 a.m.

AGENDA

I.	CALL TO ORDER		DANESHGAR
II.	PROPERTY OWNER/PUBLIC COMMENT PERIOD ON POSTED AGENDA ITEMS		DANESHGAR
III.	PRESENTATION: LA ALLIANCE FOR HUMAN RIGHTS a. Paul Webster, Executive Director		HOLLEY
IV.	APPROVAL OF MINUTES: a. March 13, 2024	(ACTION)	DANESHGAR
V.	APPROVAL OF FINANCIALS: a. January 2024 b. February 2024	(ACTION)	ASHKENASI
VI.	APPROVAL OF 2023 FINANCIAL REVIEW BY GREEN HASSON JANKS	(ACTION)	HOLLEY
VII.	2025 ASSESSMENT INCREASE	(ACTION)	HOLLEY
VIII.	AD HOC MARKETING COMMITTEE UPDATE		VON FAITH
IX.	CEO'S REPORT a. Policy & Advocacy Update		HOLLEY
X.	DEPARTMENT REPORTS a. Operations b. Economic Development c. Marketing		CASTRO GRIFFIN VON FAITH
XI.	OLD BUSINESS		DANESHGAR
XII.	NEW BUSINESS		DANESHGAR
XIII.	PROPERTY OWNER/PUBLIC COMMENT PERIOD ON NON-POSTED AGENDA ITEMS		DANESHGAR

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 DTLA Alliance 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 Kevin Thomas at 213-416-7534 or kthomas@downtownla.com.

XIV. NEXT MEETING DANESHGAR

- a. Annual Property Owners Meeting May 8, 2024
- b. Board of Directors Meeting June 12, 2024

XV. ADJOURNMENT DANESHGAR

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