



BOARD OF DIRECTORS MEETING

DCBID Administrative Offices
626 Wilshire Blvd, Suite 200
Los Angeles, CA 90017

Wednesday, October 4, 2017
8:00 a.m. - 9:30 a.m.
AGENDA

- | | | | |
|-------|---|-----------------|----------|
| I. | CALL TO ORDER | | WOLK |
| II. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON POSTED AGENDA ITEMS</u> | | WOLK |
| III. | PATH PRESENTATION BY JESCIA URIBE | | HOLLEY |
| IV. | DCBID ELECTIONS : | (ACTION) | HOLLEY |
| | a. Cari Wolk (Athena Parking, Inc.) – Board Chairperson | | |
| | b. Robert Morgan (Coretrust Capital Partners, LLC) – Finance Committee Member | | |
| V. | APPROVAL OF MINUTES: | (ACTION) | WOLK |
| | a. July 12, 2017 Minutes | | |
| | b. September 6, 2017 Minutes | | |
| VI. | PATH CONTRACT RENEWAL | (ACTION) | HOLLEY |
| VII. | LEASE UPDATE | | HOLLEY |
| VIII. | COMMITTEE AND DEPARTMENT REPORTS | | |
| | a. Operations | | RABOIN |
| | b. Marketing | | ANDERSON |
| | c. Economic Development (Survey Presentation) | | GRIFFIN |
| IX. | COO'S REPORT | | HOLLEY |
| X. | APPROVAL OF FINANCIALS: | (ACTION) | HOLLEY |
| | a. June 2017 and July 2017 Financials | | |
| XI. | OLD BUSINESS | | WOLK |
| XII. | NEW BUSINESS | | WOLK |
| XIII. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u> | | WOLK |
| XIV. | NEXT MEETING – November 1, 2017 (Budget Review) | | WOLK |
| XV. | ADJOURNMENT | | WOLK |

MEETING MATERIALS ARE AVAILABLE AT 626 WILSHIRE BLVD., SUITE 200. 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 the DCBID Senior VP & COO, Suzanne Holley, at 213-416-7538 or sholley@downtownla.com.

Posted Friday, September 29, 2017