



BOARD OF DIRECTORS MEETING

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

**Wednesday, October 5, 2016
8:00 a.m. - 9:30 a.m.**

AGENDA

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|-------|--|-----------------|---------|
| I. | CALL TO ORDER | | WOLK |
| II. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON POSTED AGENDA ITEMS</u> | | WOLK |
| III. | CICLAVIA PRESENTATION – Henny Alamillo | | HOLLEY |
| IV. | APPROVAL OF MINUTES: September 14, 2016 | (ACTION) | WOLK |
| V. | 2017 BUDGET REVIEW | (ACTION) | SCHATZ |
| | a. Operations | | HOLLEY |
| | b. Marketing | | SHERZAI |
| | c. Economic Development | | GRIFFIN |
| VI. | DCBID RENEWAL UPDATE | | HOLLEY |
| VII. | PRESIDENT’S REPORT | | SCHATZ |
| VIII. | CHIEF OPERATING OFFICER REPORT (Time Permitting) | | HOLLEY |
| IX. | COMMITTEE AND DEPARTMENT REPORTS | | |
| | a. Operations | | HOLLEY |
| | b. Marketing | | SHERZAI |
| | c. Economic Development | | GRIFFIN |
| X. | OLD BUSINESS | | WOLK |
| XI. | NEW BUSINESS | | WOLK |
| XII. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u> | | WOLK |
| XIII. | NEXT MEETING – November 2, 2016 | | WOLK |
| XIV. | 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 30, 2016