



BOARD OF DIRECTORS MEETING

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

**Wednesday, March 1, 2017
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. | LADOT PRESENTATION BY VALERIE WATSON - Protected Bicycle Lanes | | HOLLEY |
| IV. | METRO PRESENTATION BY OLGA ARROYO - 6 TH Street Closures | | HOLLEY |
| V. | APPROVAL OF MINUTES: February 1, 2017 | (ACTION) | WOLK |
| VI. | CHANGE TO BOARD SEATS: Removal of:
a. Lucy Rumantir (Oue) | (ACTION) | SCHATZ |
| VII. | APPROVAL OF FINANCIALS:
a. November 2016
b. December 2016 | (ACTION) | HOLLEY |
| VIII. | DCBID RENEWAL UPDATE | | SCHATZ |
| IX. | COMMITTEE AND DEPARTMENT REPORTS
a. Operations
b. Marketing
c. Economic Development | | RABOIN
SHERZAI
GRIFFIN |
| X. | PRESIDENT'S REPORT | | SCHATZ |
| XI. | COO REPORT | | HOLLEY |
| XII. | OLD BUSINESS | | WOLK |
| XIII. | NEW BUSINESS | | WOLK |
| XIV. | PROPERTY OWNER/PUBLIC COMMENT PERIOD <u>ON NON-POSTED AGENDA ITEMS</u> | | WOLK |
| XV. | NEXT MEETING – April 5, 2017 | | WOLK |
| XVI. | 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, February 24, 2017