



BOARD OF DIRECTORS MEETING

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

**Wednesday, July 12, 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. | APPROVAL OF MINUTES: June 7, 2017 | (ACTION) | WOLK |
| IV. | DCBID BOARD ELECTIONS :
a. Stacy Lieberman (The Broad) – New Member | (ACTION) | SCHATZ |
| V. | APPROVAL OF FINANCIALS:
a. May 2017 | (ACTION) | HOLLEY |
| VI. | DCBID RENEWAL UPDATE | | SCHATZ |
| VII. | ARTICLES OF INCORPORATION | (ACTION) | HOLLEY |
| VIII. | COMMITTEE AND DEPARTMENT REPORTS
a. Operations
b. Marketing
c. Economic Development | | RABOIN
FILSON
GRIFFIN |
| IX. | PRESIDENT'S REPORT | | SCHATZ |
| 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 – September 6, 2017 | | 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, July 7, 2017