

Los Angeles Downtown Industrial Business Improvement District



**DOWNTOWN INDUSTRIAL DISTRICT BID
BOARD OF DIRECTORS
MEETING AGENDA**
725 S. Crocker Street, Los Angeles 90021
February 25, 2019
9 a.m.

1. **Call to Order- Welcome & Introductions** **Shinbane**

2. **Public Comment**
This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agenda subjects. It is the Board's policy that persons in the audience may address this Board in connection with any non-agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to two minutes. Speaking time can be reduced at the discretion of the Board Chair. Members of the public desiring to speak during the public comment period are requested to complete a speaker card and submit it to the Chair prior to the start of the meeting.

3. **Approval of the Board Meeting Minutes**
 - September 5, 2018 BID Board meeting
 - December 5, 2018 BID Board Annual meeting

4. **Election of 2019-2020 Directors & Officers** **Shinbane**
 - Approval of minutes of February 11, 2019 BID Nominating Committee meeting

5. **BID Renewal 2021** **Tansey**
Proposal to expand BID south of Olympic Blvd.

6. **Maintenance & Public Safety Reports** **Chrysalis/Ramirez/
Allied Universal**

7. **Treasurer's Report** **Coelho**

8. **Executive Director's Report** **Lopez**

9. **Adjournment**

As a covered entity under Title II of the Americans with Disabilities Act, the Central City East Association does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting (213) 228-8484.