



BID Board of Directors Meeting

Thursday, August 15, 2019
818 S. Broadway St., Suite 801

AGENDA

1. Public Comment
2. Welcome & Introductions
3. Chair Comments
4. **ACTION ITEM:** Approval of Minutes from June 20, 2019
5. Finance Committee Report (L. Becker)
6. Board Election Report
 - a. Timeline
 - b. **ACTION ITEM:** Motion to accept September 20, 2019 as Record Date
7. Executive Director's Report (R. Leddy)
 - a. Urban Dinner
 - b. Committee Updates
 - c. Other Misc. Updates
8. **ACTION ITEM:** Motion to Adjourn to Closed Session:
Closed Session: Conference with Legal Counsel - Existing Litigation (Government Code 54956.9 (d) (1) Riskin vs DPOA ("LA Fashion District") Case Number BS174792
9. **ACTION ITEM:** Motion to Convene to re-open Board Meeting
10. New Business

The agenda and information materials are available for review in the BID office at the address below.

Next Board Meeting date: October 17, 2019

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles 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 to Jasmine Ramos at (213) 488-1153 x 713.