

Los Angeles Downtown Industrial Business Improvement District



DOWNTOWN INDUSTRIAL DISTRICT BID BOARD OF DIRECTORS MEETING AGENDA

725 S. Crocker Street, Los Angeles 90021

May 1, 2019 8:30 a.m.

1. **Call to Order** **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**
 - February 25, 2019 BID Board meeting

4. **Presentation: Para Los Ninos Safety Escort** **Foster**
 - Guests: Dan Nieman, VP External Affairs; Gabby Herrera, Compliance & Risk Management; Chris Coyle, Assistant Principal

5. **Treasurer's Report** **Coelho**
 - Approval of the minutes of April 22, 2018 Finance Committee meeting
 - MOTION: Approve Finance Committee recommendation of 3% increase to 2020 BID assessments

6. **BID Administration** **Steier**
 - Report on potential options for BID contract administration

7. **Maintenance & Public Safety Reports** **Chrysalis/Allied Unv**

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

9. **Adjournment**

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