



**DOWNTOWN INDUSTRIAL DISTRICT BID
BOARD OF DIRECTORS
MEETING AGENDA**
February 4, 2021 10 a.m.

Videoconference/Telephonic meeting

Meeting link: <https://us02web.zoom.us/j/87000267892> Meeting ID: 870 0026 7892

Meeting materials link:

<http://www.industrialdistrictla.com/sites/default/uploads/BID-Board-2-4-21%20Meeting-Materials.pdf>

1. **Call to Order** **Shinbane**
2. **Public Comment**
In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the BID Board meeting will be conducted entirely by video conference. Members of the public who wish to offer public comment will be limited to 2 minutes.
3. **Approval of the Board Meeting Minutes** **Shinbane**
 - October 22, 2020 BID Board Annual meeting
4. **LAPD Report**
 - **GUEST: Deputy Chief Al Labrada, LAPD Central Bureau**
5. **14th Council District Report**
 - **GUESTS: Helen Amelga & Adriana Velazquez**
6. **Finance Report** **Coelho**
 - Review of 2020 revenues/expenses and 2021 Y-T-D.
7. **Board officer change** **Shinbane**
 - Ernie Doizaki leave of absence
 - MOTION: Nomination and appointment of new BID Board Secretary
8. **Executive Director's Report** **Lopez**
 - BID Renewal update
 - Operations Report
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.



**CENTRAL CITY EAST ASSOCIATION
BOARD OF DIRECTORS
MEETING AGENDA**

February 4, 2021 11 a.m.

(or as soon thereafter following adjournment of Downtown Industrial BID Board meeting)

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1. **Call to Order** **Shinbane**

2. **Public Comment**
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3. **Approval of the Minutes** **Shinbane**
 - April 22, 2020 CCEA Board Meeting

4. **Board Member/Officer Changes** **Shinbane**
 - Bob Smiland resignation
 - Ernie Doizaki leave of absence
MOTION: Nomination and appointment of new CCEA Board Secretary
 - Check signing authorization
MOTION: Remove E. Doizaki and add S. Moreno as authorized signer on checking accounts for CCEA/LADID IV and CCEA Private.

5. **Adjournment**

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