



EXECUTIVE COMMITTEE

DTLA Alliance Administrative Offices
600 Wilshire Blvd, Suite 870
Los Angeles, CA 90017

Wednesday, August 28, 2024
1:00 pm – 2:00 pm

AGENDA

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|-------|--|-----------------|-----------|
| I. | CALL TO ORDER | | DANESHGAR |
| II. | PROPERTY OWNER/PUBLIC COMMENT PERIOD | | DANESHGAR |
| III. | APPROVAL OF MINUTES: January 24, 2024 | (ACTION) | DANESHGAR |
| IV. | CAMERA PROGRAM UPDATE | | HOLLEY |
| V. | MAINTENANCE SERVICES AGREEMENT DISCUSSION | | HOLLEY |
| VI. | LEGAL | | HOLLEY |
| | a. Isidro Barajas v. LACMTA, et al. | | |
| VII. | CLOSED SESSION | | |
| | a. Employment Contract Renewal,
California Government Code § 54957
Suzanne Holley, President & CEO | (ACTION) | DANESHGAR |
| VIII. | REPORT OF ACTION TAKEN AFTER CLOSED SESSION | | DANESHGAR |
| IX. | NEXT MEETING – <u>TBD</u> | | DANESHGAR |
| X. | ADJOURNMENT | | DANESHGAR |

MEETING MATERIALS ARE AVAILABLE AT 600 WILSHIRE BLVD., SUITE 870. THANK YOU.

Note: In compliance with the Americans with Disabilities Act and its implementing regulations, the DTLA Alliance will provide reasonable accommodations upon request, which must be received 24 hours in advance of the desired meeting date. To request such an accommodation, please contact Executive Assistant Kevin Thomas, at 213-416-7534 or kthomas@downtownla.com.

Posted Friday, August 23, 2024