



EXECUTIVE COMMITTEE

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

Wednesday, January 24, 2024
12:00 pm – 1:00 pm

AGENDA

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|-------|---|-----------------|------------------|
| I. | CALL TO ORDER | | DANESHGAR |
| II. | PROPERTY OWNER/PUBLIC COMMENT PERIOD | | DANESHGAR |
| III. | APPROVAL OF MINUTES: December 12, 2023 | (ACTION) | DANESHGAR |
| IV. | 501(c)(3) FORMATION | (ACTION) | HOLLEY/VON FAITH |
| V. | ANNUAL AUDIT VS. REVIEW | (ACTION) | HOLLEY |
| VI. | CLOSED SESSION | (ACTION) | HOLLEY |
| | a. Employee Bonus Compensation Review, California Government Code § 54957 | | |
| VII. | REPORT OF ACTION TAKEN AFTER CLOSED SESSION | | DANESHGAR |
| VIII. | NEXT MEETING – TBD | | DANESHGAR |
| IX. | 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, January 19, 2024