



**DOWNTOWN INDUSTRIAL DISTRICT BID  
Central City East Association  
BOARD OF DIRECTORS  
ANNUAL MEETING AGENDA  
October 22, 2020 10 a.m.**

*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.*

**ZOOM Meeting link:** <https://us02web.zoom.us/j/84912282525>

**Meeting ID:** 849 1228 2525

**Telephone access via:** 669 900 6833

1. **Call to Order** **Shinbane**
  
2. **Public Comment on Non-Agenda Items**  
*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.*
  
3. **Approval of the Board Meeting Minutes** **Shinbane**
  - MOTION: Approval of July 22, 2020 BID Board meeting minutes
  - MOTION: Approval of October 13, 2020 Finance Committee minutes
  
4. **Keynote Speaker**
  - Hon. Kevin de Leon, Councilman, 14<sup>th</sup> District
  
5. **Treasurer's Report** **Coelho**
  - MOTION: Approval of the BID's 2021 operating budget
  
6. **DTLA 2040** **Lopez**
  - MOTION: Approval of report responding to LA Dept. of City Planning's Community Plan Update draft plans
  
7. **Chairman's Message** **Shinbane**

- 8. Executive Director's report**
- 2021 Industrial District BID Renewal
  - Clean & Safe Report

**Lopez**

**Ramirez/Foster**

- 9. Adjournment**

**Shinbane**