



BID Meeting

Thursday, November 17, 2022, 1:30 PM
Los Angeles, CA

Virtual Meeting

<https://us02web.zoom.us/j/89633568829>

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Webinar ID: 896 3356 8829

- I. CALL TO ORDER / ROLL CALL
- II. PUBLIC COMMENT
- III. APPROVAL OF THE BID BOARD MEETING MINUTES
 - a. Approval of the October BID meeting minutes
- IV. FINANCIAL REPORT
 - a. Discussion and approval of the October financial report
- V. OPERATIONS REPORT
 - a. District Maintenance Report
 - b. District Safety Report
- VI. EXECUTIVE DIRECTOR
- VII. NEW BUSINESS
 - a. Review and approval of new services agreement with Prologis for their site at 1716 E. 7th Street
- VIII. CHAIRMAN'S REPORT
 - a. Announcement of the Annual Meeting on January 17th and the formation of a nominating committee
- IX. ADJOURN

As a covered entity under Title II of the Americans with Disabilities Act, Arts District Los Angeles 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. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting (213) 327-0979. The Board of Arts District Los Angeles has provided this notice and scheduled this open meeting on a purely voluntary basis.