



# ADLA Meeting

Wednesday, February 21, 2024, 1:30 PM  
Los Angeles, CA 90012

SCI-Arc  
960 E 3rd Street, #224  
Los Angeles, CA 90013

---

- I. CALL TO ORDER / ROLL CALL
- II. PUBLIC COMMENT
- III. APPROVAL OF ADLA BOARD MEETING MINUTES
  - a. Approval of the ADLA meeting minutes from January 17, 2024
- IV. PUBLIC SAFETY REPORT
  - a. Senior Lead Officer Update
- V. PRESENTATIONS
- VI. ARTIST'S REPORT
- VII. LARABA UPDATE
- VIII. NEW BUSINESS
  - a. Discussion and possible action related to amending ADLA's bylaws and meeting frequency
  - b. Discussion and possible action related to creating committees—Finance, Operations and Communications
  - c. Discussion and possible action related to approving ADLA's involvement as a friend of the court in the Supreme Court case *Grant Pass v. Johnson*
- IX. RECESS INTO CLOSED SESSION
  - a. Obtain legal advice and routine guidance on various compliance issues
- X. RECONVENE TO OPEN SESSION
- XI. 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.*