DOWNTOWN INDUSTRIAL BID
BOARD OF DIRECTORS
MEETING AGENDA
Central City East Association
725 S. Crocker Street, Los Angeles 90021
March 28, 2017 10:30 a.m.

1. **Call to Order- Welcome & Introductions**   **Shinbane**

2. **Public Comment**
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. Speaking time can be reduced at the discretion of the Board Chair. Members of the public desiring to speak during the public comment period are requested to complete a speaker card and submit it to the Chair prior to the start of the meeting.

3. **Approval of the Minutes of Nov. 18, 2016**   **Shinbane**

4. **City Representatives**

5. **Presentations**
   - Proposed Skid Row Neighborhood Council – Jeff Page
   - West Santa Ana Branch Transit Corridor – Metro staff
   - Catalina Swimwear Building – Kent Hawkins, Statewide Acquisitions Group

6. **Treasurer's Report**   **Coelho**
   - Quarterly Financials

7. **Executive Committee Report**   **Shinbane**

8. **Executive Director's Report**   **Lopez**

8. **Election of 2017-2018 Officers**   **Shinbane**

9. **Adjournment**