



# ANNUAL MEETING ADLA AGENDA

Friday, March 16, 2018, 1:30 PM  
Los Angeles Cleantech Incubator (LACI)  
525 S. Hewitt Street  
Los Angeles, CA 90012

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- I. CALL TO ORDER / ROLL CALL
- II. PUBLIC COMMENT ON AGENDA ITEMS
- III. APPROVAL OF BOARD MINUTES ACTION
  - a. The Board will decide whether to approve the meeting minutes from 2.09.18
- IV. PUBLIC SAFETY REPORT
  - a. Senior Lead Officer Lopez
- V. PRESENTATIONS
  - a. Metro\_Pauletta Tonilas
  - b. Carmel Partners\_Max Zeff
  - c. Arts District Mobility\_David Grannis
- VI. ARTIST'S REPORT
- VII. NEW BUSINESS ACTION
  - a. Board Member Elections
- VIII. LARABA UPDATE
- 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.*