



# B.I.D. AGENDA

Friday, September 13, 2019, 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. FINANCIAL REPORT
  - a. Discussion and approval of the June, July and August financial reports
- IV. OPERATIONS REPORT
  - a. Maintenance Report
  - b. Safety Team Report
- V. EXECUTIVE DIRECTOR
  - a. Disaster Preparedness Policy
- VI. NEW BUSINESS
  - a. Discussion and possible action related to expanding ADLA's current service agreement with the Warner Music Group
  - b. Discussion and possible action related to amending ADLA's bylaws
- VII. CHAIRMAN'S REPORT
- VIII. 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.*