



B.I.D. AGENDA

Friday, October 11, 2019, 1:30 PM
Los Angeles Cleantech Incubator (LACI)
525 S. Hewitt Street
Los Angeles, CA 90012

- I. CALL TO ORDER / ROLL CALL
- II. PUBLIC COMMENT ON AGENDA ITEMS
- III. FINANCIAL REPORT
 - a. Discussion and approval of the September financial report
- IV. OPERATIONS REPORT
 - a. Maintenance Report
 - b. Safety Team Report
- V. EXECUTIVE DIRECTOR
- VI. NEW BUSINESS
 - a. Discussion and possible action related to acquiring tree-trimming services for trees located within the ADLA service area
 - b. Discussion and possible action related to purchasing a new communications system
- VII. CHAIRMAN'S REPORT
 - a. Announcement of the 2019 Annual Board of Directors Meeting
- 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.