

LONG BEACH  
Waterfront

DOWNTOWN

Long Beach

ASSOCIATES

EXECUTIVE COMMITTEE AGENDA

Thursday, January 7, 2010

8:00 a.m. to 10:00 a.m.

Kavikas

95 Aquarium Way, Long Beach, CA 90802

1. **CALL TO ORDER and INTRODUCTIONS** **5 minutes**
2. **APPROVAL OF MINUTES** from December 3, 2009, Executive Committee Meetings **5 minutes**
3. **PRESENTATION—Bike Project, Derek Fretheim (Bike About USA) and Bill Ewing (bikestation)** **15 minutes**  
**ACTION ITEM: Support, oppose, or remain neutral on proposed project to create satellite bike facilities.**
4. **FINANCIAL REPORT** **30 minutes**
  - A. Present Year-to-Date Financial Report
  - B. Present 2008-09 Annual Audit**ACTION ITEM: Review Annual Audit report and recommend for Board approval.**
  - C. Discuss FY2008-09 Deferred Revenue**ACTION ITEM: Recommend that Board allocate \$16,000 of FY 2008-09 deferred revenue to existing programs or services, to reserves, or to new programs or services.**
5. **CHAIRPERSON'S REPORT – Jim Anderson** **30 minutes**
  - A. President and CEO FY2009-10 Goals and Metrics
  - B. Annual Calendar
    1. January: Board Overview of Organizational Goals
    2. February: Board Self-Assessment
  - C. Review January 20, 2010, Board Agenda
6. **PRESIDENT & CEO REPORT – Kraig Kojian** **20 minutes**
  - A. Board Development Committee
  - B. Task Force Roles and Responsibilities
  - C. Task Force Updates
7. **OLD BUSINESS** **Flexible**
8. **NEW BUSINESS** **Flexible**
9. **PUBLIC COMMENT (three minutes on all non-agenda items)** **Flexible**
10. **MEETING SUMMARY – Jim Anderson, Chair** **5 minutes**
11. **ADJOURNMENT**

**Please RSVP by Monday, January 4, 2009**  
**FAX: (562) 437-7850 or E-MAIL: [erinm@dlba.org](mailto:erinm@dlba.org)**

**NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:**  
**Thursday, February 4, 2010—8 AM**