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2011-12 BOARD OF DIRECTORS ANNUAL MEETING AGENDA

Wednesday, October 5, 2011
8:00 a.m.
Renaissance Hotel- Sicilian Ballroom
111 East Ocean Boulevard Long Beach, CA 90802

- | | |
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| I. CALL TO ORDER and INTRODUCTIONS | 5 minutes |
| II. SECRETARY'S REPORT – Kristi Allen
ACTION ITEM: Approve minutes from September 21 Board meeting | 5 minutes |
| III. FINANCIAL REPORT | 5 minutes |
| IV. CHAIRPERSON'S REPORT- John Sangmeister
A. ACTION ITEM: Vote by acclamation Kristi Allen, Cameron Andrews, Hilda Sanchez, and Tony Shooshani to serve on the DLBA Executive Committee for one-year term, expiring September 30, 2012.
B. ACTION ITEM: Vote by acclamation Kristi Allen to serve as Chair-elect for one-year term, expiring September 30, 2012. | 10 minutes |
| V. PRESIDENT AND CEO REPORT – Kraig Kojian
A. Property Based Improvement District (PBID) Presentation
B. Update on Downtown Plan | 60 minutes |
| VI. OLD BUSINESS | flexible |
| VII. NEW BUSINESS | flexible |
| VIII. PUBLIC COMMENTS (three minutes on all non-agenda items) | flexible |
| IX. ADJOURNMENT | |

NEXT SCHEDULED BOARD MEETING
Wednesday, November 16, 2011
8 AM
The Renaissance Hotel
111 East Ocean Boulevard
Long Beach, CA 90802

All meetings held by the Downtown Long Beach Associates shall be conducted in compliance with the Brown Act, California Government Code Section 54950 et seq., and its requirement that public commissions, boards, councils, and other public agencies conduct business openly.