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EXECUTIVE COMMITTEE AGENDA

Thursday, December 8, 2011

8:00 a.m.

Hilton Executive Meeting Center

701 West Ocean Boulevard Long Beach, CA 90831

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| 1. CALL TO ORDER and INTRODUCTIONS | Flexible |
| 2. APPROVAL OF MINUTES
ACTION ITEM: Approve Minutes from November 3, 2011 Meeting | 5 minutes |
| 3. FINANCIAL REPORT
A. Present Year-to-Date Financial Report | 10 minutes |
| 4. PRESENTATION
A. Downtown Homeowners Unite (DHU) – Sandy Rendell | 30 minutes |
| 5. CHAIRPERSON'S REPORT – John Sangmeister
A. ACTION ITEM: Present for approval 2012 Audit Committee: Phil Appleby, Rose Barrantes, Richard Lewis, Michelle Molina and Henry Walker. | 15 minutes |
| 6. PRESIDENT & CEO REPORT – Kraig Kojian
A. Staff Report | 20 minutes |
| 7. OLD BUSINESS | Flexible |
| 8. NEW BUSINESS | Flexible |
| 9. PUBLIC COMMENT (three minutes on all non-agenda items) | Flexible |
| 10. MEETING SUMMARY – John Sangmeister, Chair | Flexible |
| 11. ADJOURNMENT | |

NEXT SCHEDULED MEETING: Thursday, January 5, 2012

8:00 a.m.

Hilton Executive Meeting Center

701 West Ocean Boulevard

Long Beach, CA 90831

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.