



T: 562.436.4259 • F: 562.437.7850 • 100 West Broadway, Suite 120 • Long Beach, CA 90802

EXECUTIVE COMMITTEE AGENDA

Thursday, January 5, 2012
8:00 a.m.

Hilton Hotel, Atlantic Meeting Room (revised)
701 West Ocean Boulevard Long Beach, CA 90831

- | | |
|--|------------|
| 1. CALL TO ORDER and INTRODUCTIONS | Flexible |
| 2. APPROVAL OF MINUTES – Cameron Andrews, Secretary
ACTION ITEM: Approve Minutes from December 8, 2011 Meeting | 5 minutes |
| 3. FINANCIAL REPORT – Hilda Sanchez, Treasurer
A. Present Year-to-Date Financial Report
B. 2010-11 Annual Audit – Windes and McClaurghy
ACTION: Review audit and recommend to Board for approval. | 20 minutes |
| 4. CHAIRPERSON'S REPORT – John Sangmeister | 15 minutes |
| 5. PRESIDENT & CEO REPORT – Kraig Kojian | 20 minutes |
| 6. OLD BUSINESS | Flexible |
| 7. NEW BUSINESS | Flexible |
| 8. PUBLIC COMMENT (three minutes on all non-agenda items) | Flexible |
| 9. MEETING SUMMARY – John Sangmeister, Chair | Flexible |
| 10. ADJOURNMENT | |

NEXT SCHEDULED MEETING: Thursday, February 2, 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.