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REVISED
EXECUTIVE COMMITTEE AGENDA

Thursday, February 2, 2012
8:00 a.m.
Hilton Hotel, International Meeting Room
701 West Ocean Boulevard Long Beach, CA 90831

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| 1. CALL TO ORDER and INTRODUCTIONS | Flexible |
| 2. APPROVAL OF MINUTES – Cameron Andrews, Secretary
ACTION ITEM: Approve Minutes from January 5, 2012 Meeting | 5 minutes |
| 3. FINANCIAL REPORT – Hilda Sanchez, Treasurer
A. Present Year-to-Date Financial Report | 20 minutes |
| 4. CHAIRPERSON’S REPORT – John Sangmeister | 15 minutes |
| 5. BOARD DEVELOPMENT COMMITTEE REPORT – Kristi Allen, Chair Elect | |
| 6. PRESIDENT & CEO REPORT – Kraig Kojian
A. PBID UPDATE
ACTION ITEM: Approve Executive Committee recommendation to authorize DLBA President/CEO to allocate \$25,000 from PBID Reserve for PBID Renewal.
B. SPECIAL EVENTS FUND
C. CPI DATA | 30 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, March 8, 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.