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BOARD OF DIRECTORS SPECIAL BOARD MEETING AGENDA

Friday, February 17, 2012

9:30 a.m.

The Hotel Maya – Miramar Room

700 Queensway Drive, Long Beach, CA 90802

- | | | |
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| I. | CALL TO ORDER and INTRODUCTIONS | |
| II. | BOARD DEVELOPMENT COMMITTEE- Chair Elect, Kristi Allen
ACTION ITEM: Approve Board Development Committee Members as recommended or amended
BDC Chair: Chair Elect, Kristi Allen, DPIA West Gateway
Cameron Andrews, At-Large
Joen Garnica, Advisor
Linda Guthmann Krieger, PBID Standard
Richard Lewis, DPIA East Village
Hilda Sanchez, DPIA North Pine | 10 minutes |
| III. | STUDY SESSION – REVIEW PROPERTY BASED IMPROVEMENT DISTRICT DRAFT MANAGEMENT PLAN | 50 minutes |
| IV. | OLD BUSINESS | flexible |
| V. | NEW BUSINESS | flexible |
| VI. | PUBLIC COMMENTS (three minutes on all non-agenda items) | flexible |
| VII. | ADJOURNMENT | |

NEXT SCHEDULED BOARD MEETING

Thursday, March 8, 2012

8-9 AM

HILTON HOTEL

701 West Ocean Blvd, 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.