EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, September 1, 2022
8 AM

This meeting is being held via Zoom teleconferencing, pursuant to Assembly Bill 361.
Join Meeting
Meeting ID: 848 6055 3832
Passcode: 671956

1. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona, Chair

2. SECRETARY REPORT
   ACTION: Approve Minutes from August 4, 2022, Meeting

3. TREASURER’S REPORT – Jeremy Ancalade, DLBA CFO and Sheva Hosseinzadeh, Treasurer: Year-to-Date Draft Financials through July 2022

4. CHAIRPERSON’S REPORT – Cadavona
   A. Governance Committee Report – Debra Fixen, Chair-Elect
      i. Board Vacancies (FY23)
         a. Residential Representative – Area B
         b. Advisory (1)
      ii. FY23 Programming Committee Appointments
   ACTION: Approve Chairs and Vice-Chairs for DLBA’s five programming committees (Economic Development, Marketing & Communications, Placemaking, Public Safety, and Special Events & Sponsorships) for a one-year term, commencing October 1, 2022, and expiring September 30, 2023.
   B. President/CEO Search Update – Debra Fixen, Co-Chair
   C. Discussion Around Christian Outreach in Action Petition

5. STAFF REPORT – Broc Coward, COO
   A. Assembly Bill 361 (AB 361) Compliance
   ACTION: Vote to authorize DLBA Board and its committees to conduct business via teleconferencing in compliance with AB 361
   B. Presentation of Public Safety Perception Survey – Mo Mills
   C. Miscellaneous

6. OLD BUSINESS

7. NEW BUSINESS

8. PUBLIC COMMENTS (three minutes on all non-agenda items)

9. ADJOURNMENT

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:
Thursday, October 6, 2022
Immediately following the Board meeting.
Location: TBD

Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown for all.
items may also be reviewed as posted in public view at the DLBA offices or at City Hall. If special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to (562) 436-4259, by noon the day prior to the meeting.