



**DOWNTOWN
LONG BEACH
ALLIANCE**

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, February 7, 2019

Starts: 8 AM

Ends: 10 AM

DLBA Conference Room

100 W. Broadway, Ste. 120, Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Chair-Elect
2. SECRETARY REPORT - Allison Kripp
ACTION: Approve Minutes from the [January 14, 2019 Executive Committee Meeting](#)
3. FINANCIAL REPORT: [Year-To-Date through December 31, 2018](#) – Debra Fixen, Treasurer and Kevin Dickson, Dickson & Vanzant LLP
4. CHAIRPERSON'S REPORT- Merlo 15 Minutes
 - A. Organizational and Transitional Planning – Ryan Altoon
5. PRESIDENT AND CEO REPORT – Kraig Kojian 60 Minutes
 - A. Discuss Annual PBID and DPIA Assessment Adjustments for 2019-20
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:

March 7, 2019

8:00 am

DLBA Conference Room

100 W. Broadway, Ste. 120 Long Beach, CA 90802

Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown

All meetings held by the Downtown Long Beach Alliance shall be conducted in compliance with the Brown Act, California Government Code Section 54950 et s, and its requirement that public commissions, boards, councils, and public agencies conduct business openly.

E-Mail correspondence regarding agenda items can be directed to info@dlba.org. Agenda 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.

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