



**DOWNTOWN
LONG BEACH
ALLIANCE**

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, March 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 – Tony Shooshani, Chair
2. SECRETARY REPORT - Allison Kripp
ACTION: Approve Minutes from the [February 7, 2019 Executive Committee Meeting](#)
3. FINANCIAL REPORT: [Year-To-Date through January 31, 2019](#) – Debra Fixen, Treasurer and Kevin Dickson, Dickson & Vanzant LLP
4. CHAIRPERSON'S REPORT- Shooshani 15 Minutes
 - A. Organization Transitional Planning Task Force Update – Ryan Altoon, Chair
5. PRESIDENT AND CEO REPORT – Kraig Kojian 60 Minutes
 - A. Report Governance Committee
 - B. Downtown Development Corporation Task Force Update
 - C. Discuss Annual PBID 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:

April 4, 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.

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