

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, April 11, 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 [March 7, 2019 Executive Committee Meeting](#)
3. FINANCIAL REPORT:
[Year-To-Date through February 28, 2019](#) – Debra Fixen, Treasurer and Kevin Dickson, Dickson & Vanzant LLP 10 mins
4. CHAIRPERSON'S REPORT- Shooshani 30 mins
 - A. Organization Transitional Planning Task Force Update – Ryan Altoon, Chair
 - B. Report Governance Committee -
 - C. Downtown Development Corporation Task Force Update Alan Pullman
5. PRESIDENT AND CEO REPORT – Kraig Kojian 60 Minutes
[Three-year PBID assessment adjustment projection](#)
 - A. **ACTION: Review Staff Report and Recommend to Board of Directors Annual Property Based Improvement District ([PBID](#)) Assessment Adjustments for 2019-20**
 - B. **ACTION: Review Staff Report and Recommend to Board of Directors Downtown Parking Improvement Area ([DPIA](#)) Assessment Adjustment for 2019-20**
 - C. **[Organizational Dashboards](#) and [Mid-year Strategic Plan Review](#)**
 - D. **[Review Advocacy/Legislative Calendar Agenda](#)** – Austin Metoyer, DLBA Economic Development and Policy Manager
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

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

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:

May 9, 2019

8:00 am

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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