



**DOWNTOWN
LONG BEACH
ALLIANCE**

**EXECUTIVE COMMITTEE MEETING
AGENDA
Thursday, August 6, 2020
Starts: 8 AM**

[Join Zoom Meeting](#)

Meeting ID: 895 4760 3091

Password: 235702

Instructions:

1. Please click link above to join the meeting
2. Once there, you may be in the “waiting room” until the Host joins and invites you in
3. Once invited in, you will be prompted to choose phone or computer audio
 - a. if you select phone audio:
 - i. you will see a window that offers call-in numbers. Any one of them will work.
 - ii. you will then be prompted to enter both the meeting ID # and your personal ID# which will be displayed on your computer screen
 - b. If you select computer audio, you will automatically be entered into the meeting

1. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Chair

2. SECRETARY REPORT - Allison Kripp

ACTION: Approve Minutes from [July 9, 2020 Executive Committee Meeting](#)

3. TREASURER’S REPORT- Debra Fixen, Treasurer and Kevin Dickson, Dickson & Vanzant LLP **[Year-To-Date through June 30, 2020 \(Draft\)](#)** 10 mins

4. CHAIRPERSON’S REPORT- Merlo

A. Governance Committee Report- Alan Pullman, Chair 10 mins

5. PRESIDENT AND CEO REPORT – Kraig Kojian 40 mins

A. Present **[FY2020-21 Draft Budget](#)**

ACTION: Recommend revised FY2020-21 draft budget to the Board of Directors for its consideration.

B. Organizational Dashboards

6. OLD BUSINESS

7. NEW BUSINESS

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

9. ADJOURNMENT

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:

September 3, 2020

8 AM

Location: TBD

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.