

EXECUTIVE COMMITTEE MEETING AGENDA

Tuesday, July 9, 2019
Starts: 8 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 [June 6, 2019 Executive Committee Meeting](#)
3. TREASURER'S REPORT- Debra Fixen, Treasurer and Kevin Dickson, Dickson & Vanzant LLP [Year-To-Date through May 31, 2019 \(Draft\)](#) 10 mins
4. CHAIRPERSON'S REPORT- Shooshani 20 mins
 - A. Report on Board Slates Returned to Date
5. PRESIDENT AND CEO REPORT – Kraig Kojian 30 mins
 - A. [FY2019-20 Draft Budget](#) Review
 - B. Miscellaneous Updates
 - i. Discuss Council District I Forum
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:
August 1, 2019
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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