



DOWNTOWN
LONG BEACH
ALLIANCE

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, June 6, 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 [May 9, 2019](#) Meeting
3. FINANCIAL REPORT:
[Year-To-Date through April 30, 2019 \(Draft\)](#) – 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
ACTION: Discuss, adopt or amend Task Force recommendations and present to Board for consideration
 - B. Report Governance Committee – Silvano Merlo, Chair (**action report**)
 - i. **ACTION: In accordance with DLBA Bylaws, recommend to the Board of Directors for approval, the following slate of candidates as voting Directors representing PBID for a two-year term effective, October 1, 2019 as recommended by the Governance Committee:**

Premium Area: Graham Gill, Lee & Associates

Standard Area: [Sheva Hosseinzadeh](#), Coldwell Banker Commercial BLAIR WESTMAC*

Residential Representative: [Bob Kelton](#), Resident**

- ii. **ACTION: In accordance with DLBA Bylaws, recommend to the Board of Directors for approval, the following slate of candidates as voting Directors representing DPIA for a two-year term effective, October 1, 2019 as recommended by the Governance Committee:**

East Village: [Jeremy Schott](#), The Dark Art Emporium**

Pine/Promenade: [Alan Pullman](#), Studio One Eleven*

Waterfront: [Debra Fixen](#), Shoreline Village*

- iii. **ACTION: In accordance with DLBA Bylaws, recommend to the Board of Directors for approval, the following three candidates to serve as At-Large voting Directors for a two-year term effective, October 1, 2019:**

[Allison Kripp](#), The Den Salon*

[Nicole Hatley](#), vox.magneta**

- iv. **ACTION: In accordance with DLBA Bylaws, recommend to the Board of Directors for approval, the following candidate to serve as Downtown Residential Representative Second Council District voting Director for a two-year term effective, October 1, 2019:**

[Pat Welch](#), Resident

- v. **ACTION: Recommend to the Board of Directors for approval, the following five candidates to serve as non-voting Advisors for a one-year term effective October 1, 2019 as recommended by the Governance Committee:**

[Jeremy Harris](#), Long Beach Area Chamber of Commerce*

[Griselda Suarez](#), Arts Council for Long Beach*

[Alishia Holmes-Watson](#), Resident

[Patty Wirth](#), The Funnel House and Ice Cream & Yogurt on the Boardwalk

[Cameron Andrews](#), Pier Communications

- vi. **ACTION: In accordance with DLBA Bylaws, recommend to the Board of Directors for approval, the following candidate to fill an At-Large vacancy and serve the one year remaining in the term as a voting Director effective immediately:**

[Denise Carter](#), Resident**

* Returning Board Member, Incumbent

** Returning Board Member, new seat

- C. Downtown Development Corporation Task Force Update - Alan Pullman
ACTION: Appoint Director to serve on LB Economic Partnership
5. PRESIDENT AND CEO REPORT – Kraig Kojian 30 mins
 A. 2019-20 Budget Timeline and Process
 B. Miscellaneous Updates
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

**NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:
TBD (Due to July 4th Holiday)
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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