



**DOWNTOWN
LONG BEACH
ALLIANCE**

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
January 27, 2022
8 AM**

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Meeting ID: 896 8858 2533

Passcode: 089721

1. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona 5 minutes
2. STAFF REPORT – Broc Coward, COO 55 minutes
 - A. [PBID Management Plan](#) – PUMA
ACTION: Vote to approve the final draft of the PBID Management Plan
 - B. DEIA Initiative – Mo Mills
 - i. Project Timeline Review
 - ii. [Equity Statement](#)
ACTION: Vote to approve the final draft of the DEIA Equity Statement and its incorporation into the Strategic Plan.
 - C. Misc. Updates
3. OLD BUSINESS
4. NEW BUSINESS
5. PUBLIC COMMENTS (three minutes on all non-agenda items)
6. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING:

February 16, 2022

8AM

Location: TBD

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

All meetings held by the Downtown Long Beach Alliance shall be conducted in compliance with the Brown Act, California Government Code Section 54950 et seq., 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.