



**DOWNTOWN
LONG BEACH
ALLIANCE**

2019-20 BOARD OF DIRECTORS ANNUAL MEETING AGENDA

Thursday, October 3, 2019
8 AM

Studio One Eleven
235 East Third Street Long Beach, CA 90802

I. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Chair
CONSENT CALENDAR (Items 2 and 3)

All matters listed under the Consent Calendar are to be considered routine by the Board and will all be enacted by one motion. There will be no separate discussion of these items unless the Chair, Board Members or the President and CEO request specific items be discussed and/or removed from the Consent Calendar for separate action.

2. SECRETARY REPORT: [Minutes from August 21, 2019 Meeting](#)
3. FINANCIAL REPORT: [Year-To-Date Financials through August 31, 2019](#)

ACTION: Approve Consent Calendar Items

REGULAR AGENDA (Items 4 - 9)

4. CHAIRPERSON'S REPORT- Merlo 40 minutes
 - A. Outgoing Remarks – Tony Shooshani – Past Chair
 - B. Incoming Remarks – Merlo
 - C. Presentation - Form 700, Conflict of Interest, Brown Act, & Public Information Act – Amy Webber, Deputy City Attorney
 - D. President & CEO Annual Evaluation
 - E. Elect 2019-20 Executive Committee
 - i. **ACTION: Approve by acclamation Alan Pullman to serve as Chair-elect for one-year term, expiring September 30, 2020.**
 - ii. **ACTION: Approve by acclamation Ryan Altoon, Loara Cadavona, Debra Fixen, Debra Johnson, Allison Kripp to serve on the DLBA Executive Committee for one-year term, expiring September 30, 2020.**
 - F. Board Seat Vacancy
 - i. First Council District Residential Representative (Voting Director, appointment)
 - ii. LBCC designee (Non-voting Advisor)
5. PRESIDENT AND CEO REPORT – Kraig Kojian 10 minutes
 - i. **ACTION: Amend Bylaw Section 8.5(f) to dissolve the dedicated advisor appointment for Long Beach City College, creating an opening for a sixth Advisor seat, to be selected by the Executive Committee and approved by the Board of Directors. (2/3 majority required).**
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING:

TBD in December; to be scheduled in conjunction with annual Holiday Reception

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 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.