



**DOWNTOWN
LONG BEACH
ALLIANCE**

**SPECIAL BOARD OF DIRECTORS
CLOSED SESSION
Wednesday, November 17, 2021
8 AM**

This meeting is being held via Zoom teleconferencing, pursuant to Assembly Bill 361

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Meeting ID: 865 0832 2874

Passcode: 143280

1. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona, Chair
2. Opportunity for Public Comment
3. Board of Directors adjourn to Closed Session:
 - a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code: One potential case.

(Further information concerning the facts giving rise to the exposure to litigation will be announced prior to the Board convening into closed session, in compliance with paragraphs (2) to (5), inclusive, of subdivision (e) of Section 54956.9.).
4. Open Session
5. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING:

December 15, 2021

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, and in compliance with AB 361. 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.