



**DOWNTOWN
LONG BEACH
ALLIANCE**

**SPECIAL BOARD OF DIRECTORS
MEETING MINUTES
Thursday, November 18, 2021
6:00 PM**

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

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Meeting ID: 896 8030 9542

Passcode: 923162

Voting Present: Loara Cadavona, Alan Burks, Debra Fixen, Graham Gill, Mike Gold, Laurie Gray, Sheva Hosseinzadeh, Bob Kelton, Rhonda Love, John Keisler, Allison Kripp, Isidro Panuco, Sam Pierzina, Alan Pullman, Michael Vitug

Voting Absent: Denise Carter, Sean Rawson

Non-Voting Present: Scott Apel, Ray Morquecho (Chief of Staff, Council District 1)

Non-Voting Absent: Council District 2, Cameron Andrews, Amy Chambers, Monica Garrett, Jeremy Harris, Griselda Suarez, Diane Arnold, Don Darnauer

1. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona, Chair
Meeting called to order at 6:04 PM.
2. Opportunity for Public Comment
3. EMPLOYEE APPOINTMENT pursuant to Government Code section 54957; Title: President/CEO
 - Cadavona announced the initial steps in searching for a new President/CEO. A selection committee will be tasked with searching for and interviewing candidates, but the Board will have the ultimately responsibility of approving this individual.
 - Welch and Gill discussed concerns around limited Board interaction with this process, requested that the Board have more involvement. Cadavona clarified the concerns and solidified the next steps via the following action items

ACTION: Approval to conduct an immediate search for an interim President & CEO as well as a permanent President & CEO.

MOTION: 1st: Hosseinzadeh; 2nd: Burks

VOTE: None opposed. No abstentions. Motion passes.

ACTION: Approval to authorize the Executive Committee to form and delegate to an ad hoc committee, the oversight and management of the search for an interim and permanent President & CEO and bring forward recommended ad hoc committee membership and candidate recommendations to the Board for approval.

MOTION: 1st: Burks; 2nd: Kripp

VOTE: None opposed. No abstentions. Motion passes.
4. Open Session
5. ADJOURNMENT
Meeting adjourned at 6:27 PM

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.