



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

# BOARD OF DIRECTORS MEETING AGENDA

## Wednesday, December 16, 2020

### 8 AM

[Join Zoom Meeting](#)

Meeting ID: 836 0086 8137

Passcode: 839957

I. CALL TO ORDER and INTRODUCTIONS – Alan Pullman, 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 October 7, 2020 Meeting](#)  
3. FINANCIAL REPORT: [Year-To-Date Financials October 31, 2020](#)

**ACTION ITEM: Approve Consent Calendar Items**  
**REGULAR AGENDA (Items 4-9)**

4. CHAIRPERSON'S REPORT – Alan Pullman 30 minutes
- A. Introduction of New DLBA Board Member [Michael Gold](#)
  - B. Recognize retirement of LBPD South Division Commander Jeffrey Liberman
  - C. Executive Committee Report
  - D. Governance Committee Report – Loara Cadavona, Chair
    - Update on Board/Committee Appointments and Vacancies
      - Board of Directors: One vacancy (East Village DPIA)
      - Public Safety: Appointed [Terrence Krieger](#); One vacancy
      - Events/Sponsorship: One vacancy
      - Placemaking: Appointed [Cynthia Luján](#)
  - E. Presentation – Form 700 – Monica Kilaita, Deputy City Attorney
5. PRESIDENT AND CEO REPORT – Kraig Kojian 60 minutes
- A. Audit Committee Report – Hilda Sanchez, Chairperson, Audit Committee and David Hughes, DLBA Finance Manager
    - i. Present [2019-20 Annual Audit](#) – Lisa Carrick, Windes  
**ACTION: Approve or amend 2019-20 Annual Audit of Consolidated Year-End Financials as recommended by DLBA Audit Committee.**
    - ii. Present [2019-20 Form 990](#) – Cherie Williams, Windes  
**ACTION: Approve or amend 2019-20 Form 990 as recommended by DLBA Audit Committee.**
  - B. COVID Survey Results – Mo Mills, DLBA Research & Policy Analyst
  - C. Strategic Plan and PBID Renewal Update
  - D. Organizational Dashboards
  - E. Miscellaneous Updates
6. OLD BUSINESS  
7. NEW BUSINESS  
8. PUBLIC COMMENTS (three minutes on all non-agenda items)  
9. ADJOURNMENT

### NEXT BOARD OF DIRECTORS MEETING:

February 17, 2021

8AM

Location: ZOOM

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*Mission: Cultivate, preserve, and promote a healthy, safe, and prosperous Downtown*