



**DOWNTOWN
LONG BEACH
ALLIANCE**

BOARD OF DIRECTORS MEETING AGENDA

**Wednesday, December 18, 2019
4 PM**

**Billie Jean King Main Library – Conference Room B
200 W. Broadway
Long Beach, CA 90802**

1. 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 October 3, 2019 Meeting](#)
3. FINANCIAL REPORT: [Year-To-Date Financials through October 31](#)

ACTION: Approve Consent Calendar Items

REGULAR AGENDA (Items 4 - 9)

4. CHAIRPERSON'S REPORT- Merlo
5. PRESIDENT AND CEO REPORT – Kraig Kojian
 - A. Audit Committee Report 20 mins
 - i. Present [2018-19 Annual Audit](#) –Lisa Carrick and Tom Huey, Windes
ACTION: Approve or amend 2018-19 Annual Audit of Consolidated Year-End Financials as recommended by DLBA Audit Committee.
 - ii. Present [2018-19 Form 990](#) –Cherie Williams, Windes
ACTION: Approve or amend 2018-19 Form 990 as recommended by DLBA Audit Committee.
 - B. Present Inclusionary Housing Study: Beacon Economics Final Report 60 mins
ACTION: Review findings presented in the Beacons peer analysis of KMA Report and consider DLBAs Executive Committee's recommendations and approve with revisions, if necessary.
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

**5:30 PM or IMMEDIATELY FOLLOWING ADJOURNMENT:
HOLIDAY PARTY at La Traviata, located at 301 Cedar Ave.**

NEXT SCHEDULED BOARD MEETING:

Wednesday, February 19, 2019
8 AM

Studio One Eleven
245 E. 3rd Street
Long Beach, CA 90802

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.