



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

## BOARD OF DIRECTORS MEETING AGENDA

**Thursday, December 6, 2018  
4 PM  
Studio One Eleven  
235 East Third Street Long Beach, CA 90802**

1. CALL TO ORDER and INTRODUCTIONS – Tony Shooshani, 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 10, 2018 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- Shooshani 40 minutes  
A. Meeting Format for Annual Goals and Objectives  
5. Governance Committee Report – Ryan Altoon, Past-Chair  
6. Audit Committee Report – Bob Kelton, Chairperson  
A. Present 2017-18 Annual Audit – Tom Huey and Lisa Carrick, Windes  
**ACTION: Approve or amend 2017-18 Annual Audit as recommended by DLBA Audit Committee.**  
B. Present 2017-18 Form 990 – Tom Huey and Lisa Carrick, Windes  
**ACTION: Approve or amend 2017-18 Form 990 as recommended by DLBA Audit Committee.**  
7. PRESIDENT AND CEO REPORT – Kraig Kojian 20 minutes  
A. Development Corporation Update  
B. Organizational Transitional Planning – Ryan Altoon, Past-Chair  
8. OLD BUSINESS  
9. NEW BUSINESS  
10. PUBLIC COMMENTS (three minutes on all non-agenda items)  
11. ADJOURNMENT

### NEXT SCHEDULED BOARD MEETING:

Wednesday, February 20, 2019  
4 PM  
Location: TBD

***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](mailto: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.