



**DOWNTOWN
LONG BEACH
ALLIANCE**

BOARD OF DIRECTORS MEETING AGENDA

**Wednesday, February 19, 2020
8 AM
Studio One Eleven
245 E. 3rd Street
Long Beach, CA 90802**

- I. 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 December 18, 2019 Meeting](#)
3. FINANCIAL REPORT: [Year-To-Date Financials through December 31, 2019](#)
ACTION: Approve Consent Calendar Items

REGULAR AGENDA (Items 4 - 9)

4. CHAIRPERSON'S REPORT- Merlo 30 Minutes
 - A. Introduction- LBPD South Division Commander Jeffrey Liberman
 - B. Board Assessment & Mentorship Programs
 - C. Governance Committee Report – Alan Pullman, Chair
 - i. Review Governance Committee Bylaw change recommendations Section 8.5 (d)
[Action Report 4C \(i\)](#)
ACTION: Review to approve or revise Governance Committee's recommendations to amend Bylaw Section 8.5 (d) and present to Board of Directors for its consideration. (2/3 majority required)
 - ii. Review Governance Committee Bylaw change recommendations Section 8.5 (f)
[Action Report 4C \(ii\)](#)
ACTION: Review to approve or revise Governance Committee's recommendations to amend Bylaw Section 8.5 (f) and present to Board of Directors for its consideration. (2/3 majority required)
 - iii. Board Vacancy: CD I Residential Representative
ACTION: Approve appointment of [Liz Simmons](#) to fill the vacant, Council District I Residential Representative seat, effective immediately and expiring September 30, 2020, as recommended by the Governance Committee.
 - iv. Board Election Postcard Announcement March 2
5. PRESIDENT AND CEO REPORT – Kraig Kojian 45 Minutes
 - A. Presentation: Civic Center Mid-Block Development: 321 W. Ocean Blvd. – Bob Linder, JPI Development Director
ACTION: Consider providing advocacy support to endorse proposed project.
 - B. Updates on City Policy
 - i. Inclusionary Housing Policy to Planning Commission – February 20
 - ii. Downtown Plan - TBD

6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING:

Wednesday, April 15, 2020

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.