

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, April 15, 2020

Begins 8 AM

Ends 10 AM



**DOWNTOWN
LONG BEACH
ALLIANCE**

Join Zoom Meeting

<https://zoom.us/j/137851922?pwd=RXdRb2xpOFp2M0VEVWNhWjc3eG5Rdz09>

Meeting ID: 137 851 922

Password: 637917

Instructions:

1. Please click link above to join the meeting
2. Once there, you may be in the "waiting room" until the Host joins and invites you in
3. Once invited in, you will be prompted to choose phone or computer audio
 - a. if you select phone audio:
 - i. you will see a window that offers call -in numbers. Any one of them will work.
 - ii. you will then be prompted to enter both the meeting ID # and your personal ID# which will be displayed on your computer screen
 - b. If you select computer audio, you will automatically be entered into the meeting

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 February 19, 2020 Meeting](#)
3. FINANCIAL REPORT: [Year-To-Date Financials through February 29, 2020](#)

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

4. CHAIRPERSON'S REPORT- Merlo 30 Minutes
 - A. Executive Committee Report
 - i. Annual Review of PBID and DPIA Assessment Adjustments Tabled
 - B. Governance Committee Report- Alan Pullman, Chair
[Board Election Timelines](#) and [Action Report 4B](#)
ACTION ITEM: Consider Executive Committee's recommendation as an emergency measure and cancel the 2020-21 annual Board Election process for one year and retain all current Directors until September 30, 2021.
 - C. [Update on Inclusionary Housing Proposed Policy](#) - Kraig Kojian, President
5. PRESIDENT AND CEO REPORT – Kojian 45 Minutes
 - A. Review [Mid-year Strategic Plan](#) and [Organizational Dashboards](#)
 - B. [COVID-19 Action Plan](#)
 - C. [Emergency Financial Action Plan](#)
 - D. COVID-19 Roundtable Discussion
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING:

Wednesday, June 17, 2020

8 AM

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. 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.