BOARD OF DIRECTORS MEETING AGENDA
Wednesday, April 15, 2020
Begins 8 AM
Ends 10 AM

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
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.