



**DOWNTOWN
LONG BEACH
ALLIANCE**

BOARD OF DIRECTORS MEETING AGENDA

Wednesday, June 17, 2020

Begins 8 AM

Ends 10 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/89931423249?pwd=M2RyZEFWR0F0UG9OaXJxbGNUdEhhdz09>

Meeting ID: 899 3142 3249

Password: 137926

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

- 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 April 15, 2020 Meeting](#)
3. FINANCIAL REPORT: [Year-To-Date Financials through April 30, 2020](#)

ACTION ITEM: Approve Consent Calendar Items

REGULAR AGENDA (Items 4 - 9)

4. CHAIRPERSON’S REPORT- Merlo 60 Minutes
 - A. Executive Committee Report
 - i. [Property Based Improvement District \(PBID\) Assessment Adjustments for 2020-21](#)
ACTION: Consider the Executive Committee’s recommendation of an annual adjustment to Property Based Improvement District (PBID) assessments for FY 2020-21, effective January 1, 2021 of 3%
 - ii. [Downtown Parking Improvement Area \(DPIA\) Assessment Adjustment for 2020-21](#)
ACTION: Consider annual adjustment to Downtown Parking and Improvement Area (DPIA) assessment consistent with annual adjustments on business licenses made by City of Long Beach, effective July 1, 2020.
 - B. Governance Committee Report - Alan Pullman, Chair
 - C. Mayor Garcia 9 - 9:30 AM
5. PRESIDENT AND CEO REPORT – Kraig Kojian 30 Minutes
 - A. [Organizational Dashboards](#)
 - B. Open Forum:
 - i. May 31 events and the impact to Downtown
 - ii. DLBA’s role in creating a socially and racially just community

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

NEXT SCHEDULED BOARD MEETING:

Wednesday, August 19, 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.