



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

## **BOARD OF DIRECTORS MEETING AGENDA**

**Wednesday, June 19, 2019**

**Begins 8 AM**

**Ends 9:30 AM**

**Studio One Eleven**

**235 East Third Street Long Beach, CA 90802**

- I. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Chair-Elect

### **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 17, 2019 Meeting](#)

3. FINANCIAL REPORT: [Year-To-Date Financials through April 30, 2019](#)

### **ACTION ITEM: Approve Consent Calendar Items**

### **REGULAR AGENDA (Items 4 - 9)**

4. CHAIRPERSON'S REPORT- Merlo 45 Minutes
- A. Organizational/ Transitional Planning Task Force Update- Toliver Morris
- B. Update on Development Corporation – Alan Pullman
- C. Governance Committee Report- Silvano Merlo, Chair ([action report](#))

- i. **ACTION:** In accordance with DLBA Bylaws, recommend the Board of Directors approve the following slate of candidates as voting Directors representing PBID for a two-year term effective, October 1, 2019 as recommended by the Governance Committee:

Premium Area: Graham Gill, Lee & Associates

Standard Area: [Sheva Hosseinzadeh](#), Coldwell Banker Commercial BLAIR WESTMAC\*

Residential Representative: [Bob Kelton, Resident\\*\\*](#)

- ii. **ACTION:** In accordance with DLBA Bylaws, recommend the Board of Directors approve the following slate of candidates as voting Directors representing DPIA for a two-year term effective, October 1, 2019 as recommended by the Governance Committee:

East Village: [Jeremy Schott](#), The Dark Art Emporium\*\*

Pine/Promenade: [Alan Pullman](#), Studio One Eleven\*

Waterfront: [Debra Fixen](#), Shoreline Village\*

- iii. **ACTION:** In accordance with DLBA Bylaws, recommend the Board of Directors approve the following two candidates to serve as At-Large voting Directors for a two-year term effective, October 1, 2019:

[Allison Kripp](#), The Den Salon\*

[Nicole Hatley](#), vox.magneta\*\*

- iv. **ACTION:** In accordance with DLBA Bylaws, recommend the Board of Directors approve the following candidate to serve as Downtown Residential Representative, Second Council District voting Director for a two-year term effective, October 1, 2019:

[Pat Welch](#), Resident

- v. **ACTION:** Recommend the Board of Directors approve the following five candidates to serve as non-voting Advisors for a one-year term effective October 1, 2019 as recommended by the Governance Committee:

[Jeremy Harris](#), Long Beach Area Chamber of Commerce\*

[Griselda Suarez](#), Arts Council for Long Beach\*

[Alishia Holmes-Watson](#), Resident

[Patty Wirth](#), The Funnel House and Ice Cream & Yogurt on the Boardwalk

[Cameron Andrews](#), Pier Communications

- vi. **ACTION:** In accordance with DLBA Bylaws, recommend the Board of Directors approve the following candidate to fill an At-Large vacancy as a voting Director effective immediately and serve the remaining term expiring September 30, 2020:

[Denise Carter](#), Resident\*\*

\* Returning Board Member, Incumbent

\*\* Returning Board Member, new seat

5. PRESIDENT AND CEO REPORT – Kraig Kojian 45 Minutes
  - A. Public Safety Annual Survey Results
  - B. Staff Updates
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

**NEXT SCHEDULED BOARD MEETING:**

Wednesday, August 21, 2019

8 AM

Location: Studio III

235 East Third 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](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.