



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

## **BOARD OF DIRECTORS MEETING AGENDA-REVISED**

**Wednesday, August 21, 2019  
8:00 A.M.**

**SHANNON'S AT THE TOP  
201 S. Pine Avenue, Long Beach, CA 90802**

1. CALL TO ORDER and INTRODUCTIONS – Tony Shooshani, 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 June 19, 2019](#) meeting
3. FINANCIAL REPORT: [Year-To-Date Financials through June 30, 2019](#)

**ACTION ITEM: Approve Consent Calendar Items**

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

4. CHAIR REPORT – Shooshani 20 minutes
  - A. Governance Committee Report – Silvano Merlo, Chair
    - i. 2018-19 Slate Results

**ACTION ITEM: Ratify slates results for 2019-20 Board**

- ii. Amend [Bylaws](#) and [Election Procedures](#)

**ACTION ITEM: Amend Bylaw Section 8.5 f. to change Advisors' term from one year to two years. (Page 10)**

**ACTION ITEM: Amend Bylaw Section 8.5, adding item (i) to include an additional Past Chair Board seat for those years when a sitting Chair has served 3 two-year terms and needs to serve one more year as Past Chair. (Page 11)**

**ACTION ITEM: Amend Election Procedures section 2.1 to clarify the language related to the southern boundaries of DPIA districts bordering the Waterfront: East Village, Pine, West Gateway. Redefine the north/south boundaries between West Gateway and Waterfront. (Pages 2-5)**

- B. Organizational and Transitional Task Force [Report](#) – Ryan Altoon, Chair

5. PRESIDENT AND CEO REPORT – Kraig Kojian 40 minutes

- A. Present [2019-20 DLBA Budget](#)

**ACTION ITEM: Approve or amend FY 2019-2020 Budget as presented and recommended by the Executive Committee.**

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

### **NEXT SCHEDULED BOARD MEETING:**

Annual Board meeting to install new Directors and elect officers for FY 2019-20 will be held during the first week of October at a date, time and 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](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.