



**DOWNTOWN
LONG BEACH
ALLIANCE**

Executive Committee

Members

Alan Pullman – Chair

Loara Cadavona – Chair Elect

Debra Fixen - Treasurer

Allison Kripp - Secretary

Silvano Merlo – Past Chair

Ryan Altoon

Sheva Hosseinzadeh

John Keisler

Tony Shooshani

Staff:

Kraig Kojian, President & CEO

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, January 7, 2021

8:00 AM

[Join Zoom Meeting](#)

Meeting ID: 825 3907 9904

Passcode: 666199

1. CALL TO ORDER and INTRODUCTIONS – Alan Pullman, Chair
2. SECRETARY REPORT- Allison Kripp
ACTION: Approve Minutes from [December 3, 2020 Meeting](#)
3. TREASURER’S REPORT – Debra Fixen, Treasurer and David Hughes, DLBA Finance Manager: [Year-to-Date Draft through Nov. 30, 2020](#) 5 Minutes
4. CHAIRPERSON’S REPORT – Pullman 25 Minutes
 - A. Update on DLBA Strategic Plan & PBID Renewal: Introduce Brad Segal, President, Progressive Urban Management Associates & Team
 - B. Governance Committee Report – Loara Cadavona, Chair
 - i. [Board & Committee Vacancies](#)
 - ii. [2020-21 Election Procedure Timeline](#)
5. PRESIDENT AND CEO REPORT – Kraig Kojian 25 Minutes
 - A. [Present 2020-21 Supplemental Budget](#)
ACTION: Approve or amend FY 2020-21 Supplemental Budget as presented.
 - B. [Organizational Dashboards](#)
 - C. Miscellaneous Updates
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:

Thursday, February 4, 2021

8 AM

Location: Zoom teleconferencing

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.

100 West Broadway, Ste 120

Long Beach, CA 90802

T: 562.436.4259

F: 562.437.7850

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