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
   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.