



**DOWNTOWN
LONG BEACH
ALLIANCE**

EXECUTIVE COMMITTEE MEETING AGENDA

Monday, January 14, 2019

9:00 am

DLBA Conference Room
100 West Broadway, Suite 120
Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Tony Shooshani, Chair
2. SECRETARY REPORT: Allison Kripp
 - A. **ACTION: Approve Minutes from [December 6, 2018 Meeting](#)**
3. FINANCIAL REPORT: [Year-To-Date Financials through November 30](#) – Debra Fixen, Treasurer
4. CHAIRPERSON'S REPORT- Shooshani 10 minutes
 - A. [Organizational Calendar and Action Items](#)
 - B. Organizational Transitional Planning – Ryan Altoon, Past Chair
5. PRESIDENT AND CEO REPORT – Kraig Kojian 40 minutes
 - A. DDC Update
 - B. DLBA Endorsement Process on Proposed Development Projects
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 7, 2019

8 AM

Downtown Long Beach Alliance Conference Room
100 West Broadway, Suite 120
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. 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.