



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

**EXECUTIVE COMMITTEE  
MEETING AGENDA  
DRAFT**

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 December 31](#) – 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](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.