



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

## EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, October 3, 2019  
9 AM, or immediately following Board of Directors Annual Meeting  
Studio One Eleven  
245 East Third Street  
Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Chair
2. SECRETARY REPORT:
  - a. **ACTION:** Approve Minutes from [September 5, 2019 Meeting](#)
  - b. **ACTION:** Approve Minutes from [September 18, 2019 Special Meeting](#)
3. FINANCIAL REPORT: [Year-To-Date Financials through August 31, 2019](#)
4. CHAIRPERSON'S REPORT- Merlo 20 minutes
  - A. Election of Executive Committee
    - i. **ACTION:** Elect Debra Fixen as Treasurer to serve one-year term, effective immediately and expiring September 30, 2020.
    - ii. **ACTION:** Elect Allison Kripp as Secretary to serve one-year term, effective immediately and expiring September 30, 2020.
  - B. Approve Administrative Committees
    - i. **ACTION:** Approve Finance Committee, effective immediately for one-year, expiring September 30, 2020.
    - ii. **ACTION:** Approve Audit Committee, effective immediately for one-year, expiring September 30, 2020.
    - iii. **ACTION:** Approve Governance Committee, effective immediately for one year, expiring September 30, 2020.
5. PRESIDENT AND CEO REPORT – Kraig Kojian 20 minutes
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

### NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:

Thursday, November 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.