



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Executive Committee
Members**

Alan Pullman – Chair

Loara Cadavona – Chair Elect

Silvano Merlo– Past Chair

Debra Fixen - Treasurer

Allison Kripp- Secretary

John Keisler – City
Representative

Ryan Altoon

Debra Johnson

Tony Shooshani

EXECUTIVE COMMITTEE MEETING AGENDA

**Wednesday, October 7, 2020
9:30 AM or immediately following the
Annual Board of Directors meeting**

[Join Zoom Meeting](#)

Meeting ID: 850 7755 0081

Passcode: 663032

1. CALL TO ORDER and INTRODUCTIONS – Alan Pullman, Chair
2. SECRETARY REPORT- Allison Kripp
ACTION: Approve Minutes from [September 3, 2020 Meeting](#)
3. CHAIRPERSON’S REPORT- Pullman
 - A. Executive Committee vacancy
 - B. Governance Committee membership
4. PRESIDENT AND CEO REPORT – Kraig Kojian
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENTS (three minutes on all non-agenda items)
8. ADJOURNMENT

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:

Thursday, November 5, 2020

8 AM

Location: TBD

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.