



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

**Executive Committee  
Members**

Alan Pullman – Chair

Loara Cadavona – Chair Elect

Debra Fixen - Treasurer

Allison Kripp - Secretary

Silvano Merlo – Past Chair

Ryan Altoon

Sheva Hosseinzadeh

John Keisler

Tony Shooshani

**EXECUTIVE COMMITTEE MEETING AGENDA**

**Thursday, December 3, 2020**

**8:00 AM**

[Join Zoom Meeting](#)

Meeting ID: 863 3504 7126

Passcode: 950401

1. CALL TO ORDER and INTRODUCTIONS – Alan Pullman, Chair
2. SECRETARY REPORT- Allison Kripp 5 Minutes  
**ACTION: Approve Minutes from [November 5, 2020 Meeting](#)**
3. TREASURER’S REPORT – Debra Fixen, Treasurer and David Hughes, DLBA Finance Manager: [Year-to-Date Draft through October 31, 2020](#) 10 Minutes
  - A. 2019-20 Audit
  - B. Form 990
4. CHAIRPERSON’S REPORT – Pullman 5 Minutes
  - A. Governance Committee Report – Loara Cadavona, Chair
    - i. Board Vacancy – Mike Gold**ACTION: Approve Mike Gold to serve on the DLBA 2020-21 Board of Directors, effective immediately and expiring September 30, 2021.**
5. PRESIDENT AND CEO REPORT – Kraig Kojian 40 Minutes
  - A. COVID Health Orders
    - i. Alex Cherin, Executive Director, LB Restaurant Managers Association
  - B. Update on CARES Act Funding
  - C. [Organizational Dashboards](#)
  - D. 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, January 7, 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](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.