



**DOWNTOWN  
LONG BEACH  
ALLIANCE**

## EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, December 6, 2018  
3:00 pm  
Studio One Eleven  
245 E. 3<sup>rd</sup> Street  
Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Tony Shooshani, Chair
2. SECRETARY REPORT: Minutes from October 10, 2018 Meeting
  - A. **ACTION: Approve Minutes from [October 10, 2018 Meeting](#)**
3. FINANCIAL REPORT: [Year-To-Date Financials through September 30](#) – Debra Fixen, Treasurer
  - A. Budget Revision
4. CHAIRPERSON'S REPORT- Shooshani 10 minutes
  - A. Meeting Format for Annual Goals and Objectives
5. PRESIDENT AND CEO REPORT – Kraig Kojian 40 minutes
  - A. PRESENTATION: Everyone Home Long Beach Task Force – Kelly Colopy, Director of Health and Human Services, City of Long Beach
  - B. Organizational Transitional Planning – Ryan Altoon, Past Chair
    - i. Objective(s) and Scope
    - ii. Ad Hoc Participation and Process
    - iii. Timeline and Board Presentation
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 3, 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.