



**DOWNTOWN
LONG BEACH
ALLIANCE**

EXECUTIVE COMMITTEE MEETING MINUTES

Thursday, December 6, 2018

3:00 pm

Studio One Eleven

245 E. 3rd Street

Long Beach, CA 90802

Voting Present: Ryan Altoon, Toliver Morris, Laurie Gray, Tony Shooshani, Linda Tatum, Allison Kripp, Debra Fixen

Voting Absent: Silvano Merlo, Alan Pullman

DLBA Staff: Kraig Kojian, Broc Coward, Morris Mills, Steve Be Cotte, Cherisse Evans, Kevin Dickson

Guests: Kelly Colopy

1. CALL TO ORDER and INTRODUCTIONS – Tony Shooshani, Chair
Meeting called to order at 3:00 PM.
2. SECRETARY REPORT: Minutes from October 10, 2018 Meeting
ACTION: Approve Minutes from [October 10, 2018 Meeting](#)
1st: Altoon. 2nd: Morris. None opposed, no abstentions. Motion carries.
3. FINANCIAL REPORT: [Year-To-Date Financials through September 30](#) – Debra Fixen, Treasurer
 - A. Budget Revision
Dickson presented the revised Budget
4. CHAIRPERSON'S REPORT- Shooshani
 - A. Meeting Format for Annual Goals and Objectives
As part of his leadership objective, Shooshani would like to create a new organizational transition plan based on the DLBA Vision 2020 objectives which had its final update in December 2016. The three primary goals moving forward would be to:
 - Update the goals and actions identified when Vision 2020 was first created
 - Leverage DLBA resources to achieve the greatest impact possible
 - Align DLBA leadership and governance structure to ensure efficient implementation of the plan

A working group will be comprised of Board members past and present and led by Altoon, Past Chair and Merlo, Chair-Elect. This will take 4-6 months to complete. This plan will provide direction for the organization for the next 5-7 years.
5. PRESIDENT AND CEO REPORT – Kraig Kojian
 - A. **[PRESENTATION:](#)** Everyone Home Long Beach Task Force – Kelly Colopy, Director of Health and Human Services, City of Long Beach
This presentation including Goals and Recommendations will be presented to City Council on Tuesday, December 11, 2018

- B. Organizational Transitional Planning – Ryan Altoon, Past Chair
Altoon covered this item earlier in the meeting during the Chairperson’s Report (item 4).
- 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
- Meeting adjourned at 3:35 PM.

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

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