EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, April 1, 2021
8:00 AM

Join Zoom Meeting
Meeting ID: 863 2712 8642
Passcode: 863885

1. CALL TO ORDER and INTRODUCTIONS – Alan Pullman, Chair

2. SECRETARY REPORT- Allison Kripp
   ACTION: Approve Minutes from March 4, 2020 Meeting

3. TREASURER’S REPORT – Debra Fixen, Treasurer and Kevin Dickson, Dickson & Vanzant: Year-to-Date Draft Financials through February 2021
   5 Minutes

4. CHAIRPERSON’S REPORT – Pullman
   A. Governance Committee Report – Loara Cadavona, Chair
      i. Update Board & Committee Vacancies
      ACTION: Approve Sean Rawson to serve on the DLBA 2020-21 Board of Directors, effective immediately and expiring September 30, 2022.
      ii. Bylaw Amendments

5. PRESIDENT AND CEO REPORT – Kraig Kojian
   A. Property Based Improvement District (PBID) Assessment Adjustments for 2021-22
      ACTION: Review and consider annual adjustment to Property Based Improvement District (PBID) assessments for FY 2021-22, effective January 1, 2022 not to exceed 5% as outlined in the PBID Management Plan.
   B. Downtown Parking Improvement Area (DPIA) Assessment Adjustments for 2021-22
      ACTION: Review and consider annual adjustment to Downtown Parking Improvement Area (DPIA) assessment consistent with annual adjustments on business licenses made by City of Long Beach effective July 1, 2021.
   C. Mid-term Update on Strategic Plan Vision 2020
   D. Update on DLBA 2021 Strategic Plan & PBID Renewal Process
   E. Organizational Dashboards
   F. 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, May 6, 2021
8 AM
Location: Zoom teleconferencing

Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown

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