



**DOWNTOWN
LONG BEACH
ALLIANCE**

**Executive Committee
Members**

Alan Pullman – Chair

Loara Cadavona – Chair Elect

Allison Kripp - Secretary

Debra Fixen - Treasurer

Silvano Merlo – Past Chair

Ryan Altoon

Sheva Hosseinzadeh

John Keisler

Staff:

Jeremy Ancalade, CFO

Kraig Kojian, President & CEO

Kelsey Mader, Executive
Assistant

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, June 3, 2021

8:00 AM

[Join Zoom Meeting](#)

Meeting ID: 815 5007 9284

Passcode: 420238

1. CALL TO ORDER and INTRODUCTIONS – Alan Pullman, Chair
2. SECRETARY REPORT- Allison Kripp
ACTION: Approve Minutes from [May 6, 2021 Meeting](#)
3. TREASURER’S REPORT – Jeremy Ancalade, DLBA CFO and Debra Fixen, Treasurer: [Year-to-Date Draft Financials through April 2021](#) 15 Minutes
4. CHAIRPERSON’S REPORT – Pullman 15 Minutes
 - A. Governance Committee Report – Loara Cadavona, Chair
 - i. Update on Board Elections

ACTION: For tracking Board and Committees terms and time served purposes, approve the frozen 2020-21 year caused by COVID-19 pandemic as void.
5. PRESIDENT AND CEO REPORT – Kraig Kojian 60 Minutes
 - A. [Update on DLBA 2021 Strategic Plan & PBID Renewal Process](#)
 - B. [Organizational Dashboards](#)
 - C. 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 July 1, 2021

8 AM

Location: HYBRID

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.