



**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, September 2, 2021

8:00 AM

[Join Zoom Meeting](#)

Meeting ID: 857 7456 6336

Passcode: 193908

1. CALL TO ORDER and INTRODUCTIONS – Alan Pullman, Chair
2. SECRETARY REPORT- Allison Kripp
ACTION: Approve Minutes from [August 5, 2021, Meeting](#)
3. TREASURER’S REPORT – Jeremy Ancalade, DLBA CFO and Debra Fixen, Treasurer: [Year-to-Date Draft Financials through July 2021](#) 5 Minutes
4. CHAIRPERSON’S REPORT – Pullman 15 Minutes
 - A. Governance Committee Report – Loara Cadavona, Chair
 - i. Update on Committees for FY 21-22

ACTION: Approve Monica Garrett to serve as Chair and Cameron Andrews to serve as Vice-Chair for the Marketing & Communications Committee for a one-year term, commencing October 1, 2021, and expiring September 30, 2022, as recommended by the Governance Committee.

B. Update on Annual CEO Evaluation

5. PRESIDENT AND CEO REPORT – Kraig Kojian 70 Minutes
 - A. Update on DLBA 2021 Strategic Plan & PBID Renewal Process - PUMA
 - 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, October 7, 2021

Immediately following annual Board of Directors meeting

Location: TBD

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.