EXECUTIVE COMMITTEE
MEETING AGENDA
Thursday, August 1, 2019
8:00 AM
Downtown Long Beach Alliance Conference Room
100 West Broadway, Suite 120
Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Tony Shooshani, Chair
2. SECRETARY REPORT: Review minutes from July 9 meeting – Allison Kripp
   ACTION: Approve Minutes from July 9, 2019 Executive Committee Meeting
3. TREASURER’S REPORT: Review Year-To-Date Draft Financial Review through June 30, 2019 – Debra Fixen and Kevin Dickson, Dickson & Vanzant LLP
4. CHAIRPERSON’S REPORT: Shooshani 30 minutes
   a. Governance Committee Report – Silvano Merlo, Chair
   i. Report 2018-19 Directors Slate Results
   ii. Appoint Programming Committee Chairs and Vice-Chairs for FY 2019-20
   iii. Marketing and Communications
   ACTION: Consider Cameron Andrews as Chair and Alisha Holmes-Watson as Co-Chair for a period of one year, beginning October 1, 2019 and expiring September 30, 2020 as recommended by the Governance Committee
   iv. Economic Development
   ACTION: Consider Sam Pierzina as Chair and Sheva Hosseinzadeh as Co-Chair for a period of one year, beginning October 1, 2019 and expiring September 30, 2020 as recommended by the Governance Committee
   v. Public Safety
   ACTION: Consider Denise Carter as Chair and Pat Welch as Co-Chair for a period of one year, beginning October 1, 2019 and expiring September 30, 2020 as recommended by the Governance Committee
   vi. Public Realm
   ACTION: Consider Alan Burk as Chair and Patty Wirth as Co-Chair for a period of one year, beginning October 1, 2019 and expiring September 30, 2020 as recommended by the Governance Committee
   v. Special Events & Fund Development
   ACTION: Consider Nicole Hatley as Chair and Jeremy Schott as Co-Chair for a period of one year, beginning October 1, 2019 and expiring September 30, 2020 as recommended by the Governance Committee
5. PRESIDENT AND CEO REPORT – Kraig Kojian 30 minutes
   a. Present FY2019-2020 Draft Budget
   ACTION: Recommend revised FY2019-20 draft budget to Board for its consideration.
   b. Review Programming Committee Dashboards
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:
Thursday, September 5, 2019
Downtown Long Beach Alliance Conference Room
100 West Broadway, Suite 120

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