



**DOWNTOWN
LONG BEACH
ALLIANCE**

Executive Committee

Tony Shooshani, Chair

Silvano Merlo, Chair-Elect

Ryan Altoon, Past-Chair

Debra Fixen, Treasurer

Allison Kripp, Secretary

Laurie Gray

John Keisler

Toliver Morris

Alan Pullman

**EXECUTIVE COMMITTEE
MEETING AGENDA**

Thursday, September 5, 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 August 1 meeting – Allison Kripp
ACTION: Approve [Minutes from August 1, 2019 Executive Committee Meeting](#)
3. TREASURER'S REPORT: Review [Year-To-Date Draft Financial Review through July 30, 2019](#) (Draft)– Debra Fixen and Kevin Dickson, Dickson & Vanzant LLP
4. CHAIRPERSON'S REPORT- Shooshani 30 minutes
 - A. Governance Committee Report – Silvano Merlo, Chair
 - i. Report 2019-20 Programming Committees
 - ii. Report 2019-20 Administrative Committees
 - iii. 2019-20 Executive Committee Slate Timeline
 - iv. Appoint Special events & Fund Development Chair**ACTION: Consider Laurie Gray as Chair for a period of one year, beginning October 1, 2019 and expiring September 30, 2020 as recommended by the Governance Committee.**
5. PRESIDENT'S REPORT- Kraig Kojian 20 minutes
 - A. Discuss Proposed Vacant Storefront Fee and DLBA Survey Results
 - B. Discuss Advocacy on Proposed Inclusionary Housing Policy
 - C. Council District I Election Forum
 - D. 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:

October 3, 2019

Studio One Eleven - Conference Room

245 E. Third Street

Immediately following the Board of Directors Meeting

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 s, 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.