



**DOWNTOWN
LONG BEACH
ALLIANCE**
Executive Committee

Members

Silvano Merlo, Chair

Alan Pullman, Chair Elect

Debra Fixen, Treasurer

Allison Kripp, Secretary

Tony Shooshani, Past Chair

Ryan Altoon

Loara Cadavona

Debra Johnson

John Keisler

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, February 13, 2020
8AM
DLBA Conference Room
100 W. Broadway, Suite Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Chair
2. SECRETARY REPORT – Allison Kripp:
ACTION: Approve [Minutes from January 9, 2020 Executive Committee Meeting](#)
3. FINANCIAL REPORT: [Year-To-Date Financials through December 31, 2019 –](#)
Debra Fixen, Treasurer and Kevin Dickson, Accountant
4. CHAIRPERSON'S REPORT- Merlo 30 minutes
 - A. Governance Committee Report- Alan Pullman, Chair
Review Governance Committee Bylaw change recommendations Section 8.5 (d)
[Action Report 4A](#)
ACTION: Review to approve or revise Governance Committee's recommendations to amend Bylaw Section 8.5 (d) and present to Board of Directors for its consideration.
 - B. Review Governance Committee Bylaw change recommendations Section 8.5 (f)
[Action Report 4B](#)
ACTION: Review to approve or revise Governance Committee's recommendations to amend Bylaw Section 8.5 (f) and present to Board of Directors for its consideration.
 - C. Discussion: Annual Board & Staff Assessment – Merlo and Kraig Kojian
5. PRESIDENT AND CEO REPORT – Kraig Kojian 20 minutes
 - A. Update Strategic Plan, Review Committee Dashboards and Annual Goals
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:

Thursday, March 5, 2020
8 AM
DLBA Conference Room
100 W. Broadway, Suite 120
Long Beach, CA 90802

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

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.