EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, March 5, 2020
8AM
DLBA Conference Room
100 W. Broadway, Suite Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Chair
ACTION: Approve Minutes from February 13, 2020 Executive Committee Meeting

2. SECRETARY REPORT – Allison Kripp:

3. FINANCIAL REPORT: Year-To-Date Financials through January 31, 2020 – Debra Fixen, Treasurer and Kevin Dickson, Accountant

4. CHAIRPERSON’S REPORT - Merlo
   A. Governance Committee Report- DLBA Administrative Team
   B. Discussion: Annual Board & Staff Assessment – Merlo and Kraig Kojian

5. PRESIDENT AND CEO REPORT – Kraig Kojian
   A. Update Strategic Plan, Review Committee Dashboards and Annual Goals
   B. Study and Review Annual PBID/DPIA Assessment Adjustments for 2020-21 – Austin Metoyer, Economic Development & Policy Manager
   C. Inclusionary Housing Policy Update
ACTION: Support the Planning Commission’s recommendations to City Council

6. OLD BUSINESS

7. NEW BUSINESS

8. PUBLIC COMMENTS (three minutes on all non-agenda items)

9. ADJOURNMENT

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:
Thursday, April 2, 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.