



**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, May 7, 2020

Starts: 8 AM

Ends: 10 AM

Zoom Teleconferencing Call

<https://us02web.zoom.us/j/82179759956?pwd=Vkg2bytndmdyVINuM0FEUTVZZytpUT09>

Meeting ID: 821 7975 9956

Password: 004712

Instructions:

1. Please click link above to join the meeting
2. Once there, you may be in the "waiting room" until the Host joins and invites you in
3. Once invited in, you will be prompted to choose phone or computer audio
 - a. if you select phone audio:
 - i. you will see a window that offers call -in numbers. Any one of them will work.
 - ii. you will then be prompted to enter both the meeting ID # and your personal ID# which will be displayed on your computer screen
 - b. If you select computer audio, you will automatically be entered into the meeting

1. CALL TO ORDER and INTRODUCTIONS – Silvano Merlo, Chair
2. SECRETARY REPORT – Allison Kripp
ACTION: Approve [Minutes from April 2, 2020 Executive Committee Meeting](#)
3. FINANCIAL REPORT: [Year-To-Date Financials through March 31, 2020 \(DRAFT\)](#)– Debra Fixen, Treasurer and Kevin Dickson, Accountant
 - A. Present Revised Emergency Budget- Kraig Kojian
4. CHAIRPERSON'S REPORT- Merlo 15 minutes
 - A. Governance Committee Report – Alan Pullman
5. PRESIDENT AND CEO REPORT – Kraig Kojian 90 minutes
 - A. Property Based Improvement District ([PBID](#))[Assessment Adjustments for 2020-21](#)
ACTION: Review and consider annual adjustment to Property Based Improvement District ([PBID](#)) assessments for FY 2020-21, effective January 1, 2021 not to exceed 5% as outlined in the [PBID Management Plan](#).
 - B. Downtown Parking Improvement Area ([DPIA](#)) [Assessment Adjustment for 2020-21](#)
ACTION: Review and consider annual adjustment to Downtown Parking and Improvement Area ([DPIA](#)) assessment consistent with annual adjustments on business licenses made by City of Long Beach effective July 1, 2020.
 - C. Update on [Inclusionary Housing Policy](#)
ACTION: Request that if City Council moves forward with an inclusionary housing policy, recommend amendments to the Planning Commission's proposed policy.
 - Delay start dates
 - Annual review of policy
 - Specific metrics to measure success
 - D. [Organizational 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, June 4, 2020

8 AM

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.