



**DOWNTOWN
LONG BEACH
ALLIANCE**

**BOARD OF DIRECTORS MEETING AGENDA
CLOSED SESSION
Wednesday, April 20, 2022
8 AM**

This meeting is being held via Zoom teleconferencing, pursuant to Assembly Bill 361

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Meeting ID: 892 8445 0855

Passcode: 331551

1. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona, Chair
2. Opportunity for Public Comment
3. Executive Committee adjourn to Closed Session:
 - a) EMPLOYEE APPOINTMENT
(Government Code section 54957(b)(1))
Title: Interim President/CEO.
 - b) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code section 54957.6.)
Unrepresented employee: [COO]
4. Open Session
5. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING:

XXX

8AM

Location: TBD

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

All meetings held by the Downtown Long Beach Alliance shall be conducted in compliance with the Brown Act, California Government Code Section 54950 et seq., and its requirement that public commissions, boards, councils, and public agencies conduct business openly, and in compliance with AB 361. 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.