



**DOWNTOWN
LONG BEACH
ALLIANCE**

GOVERNANCE COMMITTEE SPECIAL MEETING AGENDA

Friday, September 28, 2018
11:00 AM
DLBA Conference Room

1. CALL TO ORDER and INTRODUCTIONS – Tony Shooshani, Chair
2. APPROVE MINUTES

ACTION: Approve Minutes from [August 29, 2018 Meeting](#)

3. CHAIRPERSON'S REPORT – Shooshani **15 Minutes**
 - A. Consider candidates to serve on 2018-19 Programming Committees
 - i. Public Safety
 1. Bob Kurkjian, Bob Hope USO
 2. Johanna Cunningham (Chair)
 - ii. Marketing & Special Events
 1. Loara Cadavona, Resident
 - iii. Public Realm
 1. Sara Hickman, Retail Design Collaborative and Studio One Eleven
 - iv. Economic Development
 1. Daniel Tapia, 4th & Olive

ACTION ITEM: Approve the candidates to serve on their respective 2018-19 Program Committees as presented or amended and contingent upon confirmation of willingness to serve.

- B. Review Board Vacancies: Council District 2 (CD2) (1 seat) and At-Large (2 seats)
 - i. CD 2: [Bob Kelton](#), Resident (bio linked)
 - ii. At -Large 1: [Loara Cadavona](#), Resident (bio linked)
 - iii. At-Large 2: TBD

ACTION ITEM: Recommend to Board of Directors candidates to serve as Directors effective October 10, 2018 for two years expiring September 30, 2020.

4. STAFF REPORT – Kraig Kojian, President and CEO **15 Minutes**
 - A. Discuss year-long interview process
5. OLD BUSINESS
6. NEW BUSINESS
7. PUBLIC COMMENT (three minutes on all non-agenda items)
8. ADJOURNMENT

**NEXT SCHEDULED GOVERNANCE COMMITTEE MEETING:
TBD**

**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 Government Code Section 54950 et s, and its requirement that public commissions, boards, councils, and public agencies conduct business openly.

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