



**DOWNTOWN
LONG BEACH
ALLIANCE**

Executive Committee

Tony Shooshani, Chair

Silvano Merlo, Chair-Elect

Ryan Altoon, Past-Chair

Debra Fixen, Treasurer

Allison Kripp, Secretary

Laurie Gray

John Keisler

Toliver Morris

Alan Pullman

SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, September 18, 2019
8 AM
Downtown Long Beach Alliance Conference Room
100 West Broadway, Suite 120
Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Tony Shooshani, Chair
2. CHAIRPERSON'S REPORT- Shooshani 45 minutes
ACTION ITEM: Consider the requested proposal submitted by Beacons Economics to conduct a peer review of Keyser Marston report, commissioned by the City of Long Beach on Inclusionary Housing. Authorize the President & CEO to enter into an agreement not to exceed \$75,000.
3. OLD BUSINESS
4. NEW BUSINESS
5. PUBLIC COMMENTS (three minutes on all non-agenda items)
6. ADJOURNMENT

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:

Thursday, October 3, 2019
Studio One Eleven - Conference Room
245 E. Third Street
Immediately following the Board of Directors Meeting

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.

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.