

LONG BEACH
Waterfront

DOWNTOWN

Long Beach

ASSOCIATES

BOARD OF DIRECTORS AGENDA
DRAFT

Wednesday, January 20, 2010
8:00-10:00 A.M.
TBD

1. **CALL TO ORDER and INTRODUCTIONS** **8:00 am**
2. **SECRETARY'S REPORT – Tony Shooshani, Secretary** **5 minutes**
ACTION ITEM: Approve minutes from November 18 Board meeting
3. **FINANCIAL REPORT** **10 minutes**
 - A. Present Year-to-Date Financial Report
ACTION: Approve November 2009 Financial Report as presented.
 - B. Present 2008-09 Annual Audit
ACTION ITEM: Approve Annual Audit report as recommended by the Executive Committee.
 - C. Discuss FY2008-09 Deferred Revenue
ACTION ITEM: Approve Executive Committee recommendation to allocate \$16,000 of FY 2008-09 deferred revenue to existing programs or services, to reserves, or to new programs or services.
4. **CHAIR REPORT – Jim Anderson** **20 minutes**
 - A. Annual Calendar
 1. Report on President and CEO FY2009-10 Goals and Metrics
 1. Overview of Organizational Goals
 2. February: Board Self-Assessment
5. **PRESIDENT & CEO REPORT – Kraig Kojian** **15 minutes**
 - A. Miscellaneous
6. **COMMITTEE AND TASK FORCE REPORTS** **45 minutes**
 - A. Board Development Committee – Kraig Kojian
 - B. Marketing and Events – Richard Lewis, Chair and Steve Sheldon
 - C. Capital Improvement – Cory Kristoff
 - D. Economic Development – Tony Shooshani, Chair and Kris Larson
 - E. Public Safety – Cmdr. Jay Johnson and Mary Coburn

- | | |
|---|------------------|
| 7. DOWNTOWN RESIDENTIAL COUNCIL REPORT - Neysa Colizzi | 5 minutes |
| 8. OLD BUSINESS | flexible |
| 9. NEW BUSINESS | flexible |
| 10. PUBLIC COMMENT (three minutes on all non-agenda items) | flexible |
| 11. MEETING SUMMARY – Jim Anderson, Chair | 5 minutes |
| 12. ADJOURNMENT | 10:00 am |

NEXT SCHEDULED BOARD OF DIRECTORS MEETING:

**Wednesday, March 17, 2010
8 A.M.-10 A.M.
The Renaissance Long Beach
111 East Ocean Boulevard
Long Beach, CA 90802**

All meetings held by the DLBA Executive Committee 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 other public agencies conduct business openly.