

LONG BEACH  
Waterfront

DOWNTOWN

Long Beach

ASSOCIATES

## EXECUTIVE COMMITTEE AGENDA

Thursday, November 5, 2009

8:00 a.m. to 10:00 a.m.

King's Fish House Banquet Room

100 West Broadway Long Beach, CA 90802

1. **CALL TO ORDER and INTRODUCTIONS** **5 minutes**
2. **APPROVAL OF MINUTES from October 8, 2009, Executive Committee Mtg** **5 minutes**
3. **FINANCIAL REPORT – Analytical Accounting Control Systems** **15 minutes**
4. **CHAIRPERSON'S REPORT – Jim Anderson** **60 minutes**
  - A. **At-Large Board Seats**  
**ACTION 1: Recommend that Board approve candidate for vacant At-Large seat for a term expiring, September 30, 2011**  
**ACTION 2: Recommend that Board approve candidate for vacant At-Large seat for a term expiring, September 30, 2010**
  - B. **Bylaws Amendment**  
**ACTION 1: Recommend that Board approve amendment to Bylaw Article 12, Section 12.6, Subsection D(e) adding Chair-Elect as authorized signer on DLBA bank accounts**  
**ACTION 2: Recommend that Board approve amendment to Bylaw Article 8, Section 8.5, Subsection f, adding Long Beach City College as a Board Advisor (non-voting)**
  - C. **DLBA Annual Calendar – John Sangmeister, Chair Elect**
  - D. **Ad Hoc Subcommittee Report on President and CEO Evaluation Process**
5. **PRESIDENT & CEO REPORT – Kraig Kojian** **20 minutes**
  - A. **Tour des Artistes**  
**ACTION: Consider approving additional funding to RULB, producers of Tour des Artistes (June 2009), not to exceed \$7,400**
  - B. **Task Force Updates**
  - C. **Review Board Agenda for November 18, 2009, meeting**
6. **OLD BUSINESS** **Flexible**
7. **NEW BUSINESS** **Flexible**
8. **PUBLIC COMMENT (three minutes on all non-agenda items)** **Flexible**
9. **MEETING SUMMARY – Jim Anderson, Chair** **5 minutes**
10. **ADJOURNMENT**

Please RSVP by Monday, November 2, 2009

FAX: (562) 437-7850 or E-MAIL: [erinm@dlba.org](mailto:erinm@dlba.org)

**NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:**

**Thursday, December 3, 2009—8 AM**