



EXECUTIVE COMMITTEE AGENDA

Thursday, March 4, 2010--8:00 a.m. to 10:00 a.m.
Kavikas
95 Aquarium Way
Long Beach, CA 90802

1. **CALL TO ORDER and INTRODUCTIONS** **5 minutes**
2. **APPROVAL OF MINUTES** **5 minutes**
ACTION: Approve Minutes from February 4, 2010, Executive Committee Meeting
3. **PRESENTATIONS**
 - A. Multi-space Parking Meter Ordinance –Second Councilmatic District **10 minutes**
 - B. Retail Visioning Process – Kris Larson and Mike Berne **25 minutes**
4. **FINANCIAL REPORT—Phil Appleby** **15 minutes**
 - A. Present Year-to-Date Financial Report
5. **CHAIRPERSON’S REPORT – Jim Anderson** **35 minutes**
 - A. Election Procedures
 1. **ACTION ITEM: Recommend that the Board amend the Directors Elections Procedures Article 4.i to replace “plurality” with “majority” in tabulating slates.**
 2. **ACTION ITEM: Recommend that the Board amend the Directors Elections Procedures Article 4.i calculate majority using only valid returned slates.**
 - B. Strategic Plan Update
 - C. Special Board Meeting February 17—Board Strategies/Tasks
 - D. President and CEO Midterm Evaluation
6. **PRESIDENT & CEO REPORT – Kraig Kojian** **20 minutes**
 - A. **Annual Review of Property Based Improvement District (PBID) Assessment**
ACTION ITEM: In accordance with Section 5-C of PBID Management Plan, review and recommend to Board any or no adjustment to PBID annual assessments for FY 2010-11 based on 12-month difference in Consumer Price Index (CPI) from January 2009 – January 2010 in tri-county area.
 - B. **Annual Adjustment to Downtown Parking Improvement Area (DPIA) Assessment**
ACTION ITEM: Recommend that Board request that City of Long Beach not implement annual CPI adjustments to Downtown business license fees and/or DPIA assessments for 12 months, from July 1, 2010 – June 30, 2011.
 - C. Board Development Committee
 - D. Task Force Updates
7. **OLD BUSINESS** **Flexible**
8. **NEW BUSINESS** **Flexible**
9. **PUBLIC COMMENT (three minutes on all non-agenda items)** **Flexible**
10. **MEETING SUMMARY – Jim Anderson, Chair** **5 minutes**

11. ADJOURNMENT

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:

Thursday, April 1, 2010—8 AM

Kavikas

95 Aquarium Way

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.