



## EXECUTIVE COMMITTEE AGENDA

Thursday, June 3, 2010--8:00 a.m. to 10:00 a.m.  
 Hilton Executive Meeting Center, Equity Room  
 701 West Ocean Boulevard  
 Long Beach, CA 90802

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| 1. CALL TO ORDER and INTRODUCTIONS   | Flexible   |
| 2. APPROVAL OF MINUTES<br>ACTION: Approve Minutes from May 6, 2010, and May 18, 2010, Executive Committee Meetings   | 5 minutes  |
| 3. FINANCIAL REPORT—Phil Appleby<br>A. Present Year-to-Date Financial Report   | 5 minutes  |
| 4. CHAIRPERSON’S REPORT - Jim Anderson<br>A. Strategic Plan Update<br>ACTION ITEM: Approve proposed strategic plan update as presented or amended.<br>B. Review Community Development Corporation Proposal<br>ACTION ITEM: In collaboration with the Redevelopment Agency, consider accepting proposal as presented or amended to conduct a feasibility study to create a Downtown Community Development Corporation.<br>C. Review Bylaws regarding Board Advisors | 60 minutes |
| 5. BOARD DEVELOPMENT COMMITTEE REPORT - John Sangmeister   | 15 minutes |
| 6. PRESIDENT & CEO REPORT - Kraig Kojian<br>A. Task Force Updates  | 15 minutes |
| 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  | Flexible   |
| 11. ADJOURNMENT  |            |

**NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:**  
 Thursday, July 8, 2010—8 AM  
 Hilton Executive Meeting Center  
 701 West Ocean Boulevard  
 Long Beach, CA 90802

All meetings held by the Downtown Long Beach Associates 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.