



## BOARD OF DIRECTORS AGENDA

Wednesday, July 21, 2010--8:00 a.m. to 10:00 a.m.  
 The Renaissance Hotel  
 111 East Ocean Boulevard Long Beach, CA 90802

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|---|------------|
| 1. CALL TO ORDER and INTRODUCTIONS  | Flexible   |
| 2. SECRETARY REPORT - Tony Shooshani<br>ACTION: Approve Minutes from May 19, 2010, Board Meeting  | 5 minutes  |
| 3. FINANCIAL REPORT<br>A. Present Year-to-Date Financial Report - Phil Appleby<br>ACTION: Approve May 2010 Financial Report as presented or amended.  | 15 minutes |
| 4. CHAIRPERSON'S REPORT - Jim Anderson<br>A. Present Bylaws Amendments<br>ACTION ITEM: Approve Executive Committee recommendation to amend Bylaw 8.3 as presented or amended.<br>ACTION ITEM: Approve Executive Committee recommendation to amend Bylaw 8.5.a.3 as presented or amended.<br>ACTION ITEM: Approve Executive Committee recommendation to amend Bylaw 8.5.f as presented or amended. | 10 minutes |
| 5. BOARD DEVELOPMENT COMMITTEE REPORT - John Sangmeister  | 15 minutes |
- A. FY2010-11 Board of Directors Slate  
**ACTION: In accordance with Bylaws, approve Executive Committee recommendation of slate of candidates for Board of Directors voting seats representing DPIA and PBID as recommended by Board Development Committee.**
- DPIA East Village: Richard Lewis, Hotel d'Artistes  
 DPIA North Pine: Hilda Sanchez, Minuteman Press  
 DPIA West Gateway: Michelle Manire, CTC Destination and Meeting Management  
 PBID Premium: Tony Shooshani, CityPlace Shopping Center  
 PBID Premium: Henry Walker, Farmers and Merchants Bank  
 PBID Standard: Janet Moore, Distant Horizons  
 PBID Standard: Michelle Molina, Press-Telegram Lofts

**B. FY2010-11 Board At-Large Appointment**

**ACTION:** In accordance with Bylaws, approve Executive Committee recommendation of the following candidate for a voting Board of Directors At-Large seat for a two-year term beginning October 1, 2010, and ending September 30, 2012, as recommended by Board Development Committee.

Cameron Andrews, Pier Communications

**C. FY2010-11 Downtown Residential Council Representative Appointment**

**ACTION:** In accordance with Bylaws, approve Executive Committee recommendation of the following candidate for a voting Board of Directors seat representing the Downtown Residential Council for a two-year term beginning October 1, 2010, and ending September 30, 2012, as recommended by Board Development Committee.

Pedro Costa, North Pine Resident (and Pedro Costa Architects, Inc., at 800 Pine Avenue)

**D. FY2010-11 Redevelopment Agency Board Representative Appointment**

**ACTION:** In accordance with Bylaws, approve Executive Committee recommendation of the following candidate for a voting Board of Directors seat representing the Redevelopment Agency Board for a one-year term beginning October 1, 2010, and ending September 30, 2011, as recommended by Board Development Committee.

John Thomas, RDA Board

**E. FY2010-11 Board Advisors Appointments**

**ACTION:** Approve Executive Committee recommendation of the following candidates as Advisors to the DLBA Board of Directors for a one-year term beginning October 1, 2010, and ending September 30, 2011, as recommended by the Board Development Committee.

Mark Bixby, Pacific Retail Partners

Jeffrey Miyaoka, Developers Diversified Realty/The Pike at Rainbow Harbor

Uwe Roggenthien, The Queen Mary

Jerry Schubel, The Aquarium of the Pacific

**6. PRESIDENT & CEO REPORT - Kraig Kojian 25 minutes**

A. Present Draft FY2010-11 Budget

**7. COMMITTEE AND TASK FORCE REPORTS 25 minutes**

A. Marketing and Events - Richard Lewis, Chair, and Steve Sheldon

B. Capital Improvement - Cory Kristoff, Chair, and Kraig Kojian

C. Economic Development - Tony Shooshani, Chair, and Kris Larson

D. Public Safety - Syndi Croad, Janet Moore, and Mary Coburn

**8. DOWNTOWN RESIDENTIAL COUNCIL REPORT - Neysa Colizzi 5 minutes**

**9. OLD BUSINESS Flexible**

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|---|-----------------|
| <b>10. NEW BUSINESS</b>   | <b>Flexible</b> |
| <b>11. PUBLIC COMMENT (three minutes on all non-agenda items)</b> | <b>Flexible</b> |
| <b>12. MEETING SUMMARY - Jim Anderson, Chair</b>                  | <b>Flexible</b> |
| <b>13. ADJOURNMENT</b>  |                 |

**NEXT SCHEDULED BOARD MEETING:  
Wednesday, September 15, 2010—8 AM  
The Westin  
333 East 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.