



**DLBA Board of Directors Meeting**

**Action Report: Agenda Items 5.A-E**

**FY2010-11 Board of Directors**

**Background:** DLBA staff advised all stakeholders of available seats on the FY2010-11 DLBA Board of Directors on May 10, instructing candidates to submit their names by June 1. The Board Development Committee interviewed candidates on June 30 and made the following recommendations, which the Executive Committee recommended for Board approval on July 8:

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 Roggentien, The Queen Mary  
Jerry Schubel, The Aquarium of the Pacific