



**Long Beach Area Convention and Visitors Bureau (CVB) Special Board Meeting**  
**Zoom Video Call**  
**Wednesday, December 14, 2022**  
**Minutes**

**CVB Board Present**

Bill Collier, Greg Bombard, Imran Ahmed, Jim Michaelian, John Thompson, Larry Jackson, Lisa Arias, Mooyon Kim, Nicky Clair, Raymond Min, Renato Alesiani, Rob Adams, Ron Nelson, Todd Lemmis, William Rouse

**Staff Present**

Steve Goodling, Jeff Forney, Cindy Robbins, Aristotle Marinas, Denny Cristales, Kenya Bannister, Samantha Mehlinger,

**1. Meeting called to order**

- by Imran Ahmed at 3:03pm

**2. Public Comment**

- No public comment

**3. Board Findings Regarding AB 361**

- Approval of boarding findings of AB 361 regarding teleconference meetings and its relation to the state's current state of emergency and any ongoing direct impact on the ability to meeting safely in person - motioned by Larry Jackson, seconded by Greg Bombard, all in favor, no opposed, no abstentions

**4. Approval of November 17, 2022, Board Minutes**

- Motioned by Todd Lemmis, seconded by John Thompson, all in favor, no opposed, no abstentions

**5. Board Consideration for Regular 2023 Meeting Schedule**

- Approval of scheduled board meetings for 2023 - motioned by Todd Lemmis, seconded by Larry Jackson, all in favor, no opposed, no abstentions



**6. Board Discussion and Consideration of Funding for Fraternity Group Businesses**

- Approval of funding for fraternity group businesses - motioned by Jim Michaelian, seconded by Ron Nelson, all in favor, no opposed, no abstentions

**7. Board Discussion, Formation, and Approval of the following Ad Hoc committees, including the appointment of the members of the committees**

a. Ad Hoc Audit Committee for the FY22 Audit

- Bill Rouse, Bill Collier, and Todd Lemmis nominate themselves as members; Larry Jackson will be in attendance, but not as part of the committee

b. Ad Hoc 2023 Strategic Advertising Committee

- Rob Adams, Imran Ahmed, Raymond Min, Ron Nelson nominate themselves as members
- Approval of both Ad Hoc committee members - motioned by John Thompson, seconded by Nicky Clair, all in favor, no opposed, no abstentions

**8. Meeting adjourned**

- by Imran Ahmed at 3:30pm