



Long Beach CVB Board of Directors Meeting
Tuesday, September 5, 2023
12:00 PM
Long Beach Convention Center
300 E Ocean Blvd, Long Beach
Promenade, Meeting Room 101

AGENDA

Call to Order / Introductions

- 1) Approval of Minutes from August 9, 2023

Public Comment on Closed Session Item

Board of Directors Adjourn to Closed Session

Closed Session Item:

- 1) CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation:

(G.C. 54956.9(d)(2))

A point has been reached where, in the opinion of the CVB on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City /Agency.

_____ One _____

(Number of Potential Cases)

Statement made by David Sommers or Matt Kinley outside an open meeting of City/Agency regarding CVB's Brown Act compliance and a record of the statement was made by Steve Goodling prior to the meeting and is available for public inspection in the Executive Director's office.

G.C. 54956.9(e)(5)

Adjourn to Open Session

Closed Session Report

LBTBIA Budget Presentation for FY 24

Adjourn

BROWN ACT: Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Courtney Russell at (562) 822-8037 at least 48 hours prior to the meeting.

NOTICE TO PUBLIC: You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.