



**Special Executive
Committee Meeting
January 22, 2026
11:00 AM - 12:00PM**

Hyatt Regency
200 S Pine Ave
Long Beach, 90802

Agenda

1. Chair Call to order Visit LB Special Executive Committee Meeting
2. Public Comment
3. **Action Item:** Approval of August 25, 2025 Special Executive Committee Meeting
4. New Office Space
 - a. **Action Item:** Approval of up to \$100,000 for new office furniture / Amortized over minimum 3years
5. Brand Reveal Video Discussion
 - a. **Action Item:** Approval of Brand Reveal Video Funding
6. July 4th Nation's 250th Birthday
7. 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 and at least 24 hours prior to a special 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.