



Zaferia Business Association

a nonprofit organization promoting Zaferia businesses since 1991

*The mission of the Zaferia Business Association
is to promote, enhance, and represent the business members of the Zaferia District.*

**Meeting of the Board of Directors
October 10, 2019, 9 – 10:30 am
Long Beach Playhouse, 5021 E. Anaheim St., Long Beach, CA**

Agenda

Call to Order

- I. Public Comment (9 – 9:05)**
- II. Conflicts of Interest (9:05 – 9:08)**
- III. Administrative Business (9:08 – 9:10)**
 - a. Acceptance of the Consent Agenda**
- IV. Board of Directors Future Vacancy by Tracy Ames (9:10 – 9:15)**
- V. DLBA Cleaning Contract 2020-2021 (9:15 – 9:30)**
- VI. Urban Design Committee Update (9:30 – 9:40)**
- VII. Discussion on Member Assessments/Categories and Consideration of Forming a Committee to Review (9:40 – 10)**
- VIII. 1347 Redondo Ave. Bus Stop - Consideration of Further Action on the Denial of LB Transit to Remove the Bus Stop (10 – 10:05)**
- IX. Consideration of Request for Removal of Red Curbs (10:05 – 10:10)**
 - a. 1355 Redondo Ave.**
 - b. Adjacent to Walgreen’s Driveway Apron on Redondo Ave.**
- X. Quarterly Breakfast Program October 22, 7:45 am at The Red Leprechaun (10:10 – 10:15)**
 - a. President Reports Out to Membership**
 - b. Topics Presented**
 - c. Guest Speaker (Diana Tang, Chief of Staff to Mayor Garcia)**
- XI. Meet Zaferia Mixers (10:15 – 10:20)**
 - a. Future Locations: Supply & Demand, Bamboo Club, Hideaway**

XII. Executive Director's Report (10:20 – 10:30)

Adjournment - Next Meeting: Thursday, October 10, 2019, 9 – 10:30 am, Long Beach Playhouse

Consent Agenda

**Meeting of the Board of Directors
October 10, 2019**

The following items are submitted for acceptance by General Consent of Zaferia Business Association Board of Directors:

1. Board of Director's Meeting Minutes dated September 12, 2019.
2. Financial reports: Balance Sheet, Profit & Loss, and Transaction Details for the period ending September 30, 2019, and the Budget to Actuals to date.
3. Donation to Partners of Parks in the amount of \$500 for the Orizaba Park Annual Halloween Party.
4. Affirmation of decision to not keep the improvements installed at the southwest corner of 14th St. and Orizaba by a local Eagle Scout troop in 2012, which was funded by a grant obtained by the East Anaheim Street Business Alliance from the Neighborhood Resources Dept., and allow the City to deed the improvements to the adjacent property owners of the Orizaba Industrial Condos.