

Kenneth McDonald, Chair
Pasin Chanou, Vice Chair
Peter Kong, Secretary
Lisa Patton, Treasurer
Sakphan Keam, Director

**Midtown Property and Business
Owners Association**
BOARD OF DIRECTORS MEETING

Laura McMillin, Director
Susana Sngiem, Director
Stuart Takehara, Director
Gary Ung, Director
Monorom Neth,
Executive Director

Mark Twain Library,
1401 E. Anaheim St.
Long Beach, CA 90813

February 8, 2018
5:00 PM

AGENDA

CALL TO ORDER

ROLL CALL

CHAIR REPORT

Note: Chair Reports are presentations by the Chair (or others designated by the Chair) regarding administrative actions and other items, and are not open discussion items.

REGULAR AGENDA

1. Recommendation to approve the minutes for the meeting held January 11, 2018.
2. Executive Director's report (information only) *Monorom Neth*
3. Treasurer's report (information only)*Treasurer Patton*
4. Action item(s):
5. Update/Information items:
 - a. *Commune update Midtown website*
 - b. *Information presentation by Conservation Corps of Long Beach*
 - c. *Presentation of community partners: AOC7, Midtown Neighborhood Association, and Friends of MacArthur Park*
 - d. *10th Annual Cambodia Town Culture Festival*
6. Committee Reports
 - a. Safety Sub-Committee Update (information only)
Director Keam
 - b. Clean & Beautiful Sub-Committee Update (information only)
Director Mcmillin
 - c. Marketing/Communications Sub-Committee Update (information only)
Director Chanou
7. *Board Request*

PUBLIC PARTICIPATION

Members of the public are welcome to address the Board on items of interest to the public within the Midtown Business Improvement District's jurisdiction. Each speaker will be limited to 3 minutes unless the Chair extends that time. Public participation will be heard without discussion or action on the issues raised.

Adjourn

Next meeting date – Thursday, March 8, 2018