

AGENDA

BEACH SHOPS

BOARD OF DIRECTORS MEETING

May 8, 2026 – 10 a.m. to 12 p.m.

TO: MEMBERS OF THE BOARD OF DIRECTORS

Dr. Beth Lesen
Dr. Virginia Gray
Sonny Ciampa

Milton Ordoñez
Dr. Nancy Dayne
Shelton King, Jr

James Ahumada
Andre Achacon
Kim Nguyen

FROM: Scott Apel, Chair

A. CALL TO ORDER

B. APPROVAL OF THE AGENDA: May 8, 2026

C. APPROVAL OF THE MINUTES FROM: April 24, 2026

D. PUBLIC COMMENT

E. BOARD CHAIR REPORT

- Conflict of Interest
- Board Calendar 2026-2027
- Board Role Assignments Confirmation
- Board Committee Chairs & Membership:
 - Audit Committee
 - F&I Committee
 - Nominating Committee
 - Personnel Committee

F. F&I COMMITTEE CHAIR'S REPORT:

- FY 2026/2027 Annual Budget
 - Review Operating Plan:
 - Key Assumptions
 - Operating Segments
 - General & Administrative
 - Capital Budget
 - Reserve Designations

G. EXECUTIVE DIRECTOR'S REPORT

- Review/approval of revised policy: 202.06 – Fixed Assets
- Review/approval of revised policy: 202.09 – Petty Cash
- Review/approval of new policy: 202.50 – Bank Reconciliations
- Consideration of resolution to approve an amendment to Beach Shops' CalPERS contract

H. ADJOURNMENT

For more information, please contact:

Marianne Russo – Beach Shops Board Administrator
6049 E. 7th Street, Long Beach, CA 90840 ♦ (562) 985-5093
Marianne.Russo@csulb.edu ♦ www.csulb.edu/beach-shops/board-of-directors