EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, January 12, 2023
8:00 AM

The virtual portion of this meeting is being held pursuant to Assembly Bill 361.

DLBA Conference Room
100 W Broadway, Suite 120
Long Beach, CA 90802

OR
Join Meeting
Meeting ID: 850 1606 9314
Passcode: 576852

1. CALL TO ORDER and INTRODUCTIONS – Debra Fixen, Chair

2. SECRETARY REPORT

ACTION: Approve Minutes from December 1, 2022, Meeting

3. TREASURER’S REPORT – Jeremy Ancalade, DLBA CFO & Sam Pierzina, Treasurer:
   Year-to-Date Financials through November 2022 15 Minutes

4. CHAIRPERSON’S REPORT – Fixen 20 Minutes
   A. Governance Committee Report – Denise Carter, Chair
      i. Board Vacancies
         a) Advisory (1)
      ii. Committee Vacancies
         a) Public Safety (2)
   B. Organizational Calendar Update

5. PRESIDENT & CEO REPORT – Austin Metoyer 20 Minutes
   A. Assembly Bill 361 (AB 361) Compliance
   B. DLBA Draft FY22-23 Legislative Agenda Review

ACTION: Vote to authorize DLBA Board and its committees to conduct business via teleconferencing in compliance with AB 361.

ACTION: Recommendation to approve DLBA Draft FY22-23 Legislative Agenda

C. Update on PD-30 and PD-6
D. Update Declaration of State of Emergency: Homelessness
E. Misc.

6. OLD BUSINESS

7. NEW BUSINESS

8. PUBLIC COMMENTS (three minutes on all non-agenda items)

9. ADJOURNMENT

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:
Thursday, February 2, 2023
8AM

Location: Hybrid

Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown for all.