



DOWNTOWN LONG BEACH ALLIANCE

Members

Denise Carter – Chair

Sam Pierzina – Chair-Elect

Alan Burks – Secretary

Mike Gold - Treasurer

Debra Fixen – Past Chair

Bo Martinez – City
Representative

Loara Cadavona

Rhonda Love

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DLBA Staff

Austin Metoyer
President & CEO

James Ahumada
Senior Vice President &
Deputy CEO

Jeremy Ancalade
Vice President of Finance &
Administration

Kelsey Mader
General Manager

EXECUTIVE COMMITTEE MEETING AGENDA

Thursday, January 4, 2024

8 AM

DLBA Conference Room

100 W Broadway, Suite 120., Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Denise Carter, Chair
2. SECRETARY REPORT
ACTION: Approve Minutes from [December 8, 2023](#), Meeting
3. TREASURER’S REPORT- Jeremy Ancalade, DLBA Vice President of Finance & Administration & Mike Gold, Treasurer
[Draft Year-to-Date Financials through November 2023](#) 15 Minutes
4. CHAIRPERSON’S REPORT – Carter 15 Minutes
 - A. Remarks from the Chair
5. PRESIDENT & CEO REPORT – Austin Metoyer 30 Minutes
 - A. Guest Speaker – Kathleen Rawson, Hollywood Partnership
 - B. Update on 501(c)(3) – Metoyer & Ancalade
 - C. 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 1, 2024 8AM Location: DLBA Conference Room

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

All meetings held by the Downtown Long Beach Alliance shall be conducted in compliance with the Brown Act, California Government Code Section 54950 et seq., and its requirement that public commissions, boards, councils, and public agencies conduct business openly. E-Mail correspondence regarding agenda items can be directed to info@dlba.org. Agenda items may also be reviewed as posted in public view at the DLBA offices or at City Hall. If special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to (562) 436-4259, by noon the day prior to the meeting.