



**DOWNTOWN
LONG BEACH
ALLIANCE**
Executive Committee

Members

Denise Carter – Chair

TBD – Chair-Elect

TBD – Secretary

TBD - Treasurer

Debra Fixen – Past Chair

Bo Martinez – City
Representative

DLBA Staff

Austin Metoyer
President & CEO

James Ahumada
Senior Vice President &
Deputy CEO

Jeremy Ancalade
Vice President of Finance &
Administration

EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, October 11, 2023

9 AM or immediately following the Board meeting

Studio One Eleven Conference Room

245 E. Third St. Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Denise Carter, Chair
2. SECRETARY REPORT
 - A. **ACTION:** Approve Minutes from [September 7, 2023](#), Meeting
3. CHAIRPERSON’S REPORT – Carter 30 Minutes
 - A. Election of Board Officers
 - i. **ACTION:** Elect selected Director as Board Treasurer, effective immediately for a one-year term, expiring upon election of a Board Treasurer in the first Board meeting of FY 2025.
 - ii. **ACTION:** Elect selected Director as Board Secretary, effective immediately for a one-year term, expiring upon election of a Board Secretary in the first Board meeting of FY 2025.
 - B. Approve Administrative Committees
 - i. **ACTION:** Approve Governance Committee, effective immediately for a one-year term, expiring upon election of a Governance Committee in the first Board meeting of FY 2025.
 - Amy Chambers
 - Whitney Neal
 - Silissa Uriarte Smith
 - C. FY24 Programming Committee Chair Appointments
 - i. **ACTION:** Approve Antonio Gallardo to serve as vice-chair of DLBA’s Public Safety Committee, effective immediately for a one-year term, upon election of a committee vice-chair in FY 2025.
 - ii. **ACTION:** Approve Jenny Rivera to serve as chair and Michael Vitug to serve as vice-chair of DLBA’s Placemaking Committee, effective immediately for a one-year term, upon election of a committee chair and vice-chair in FY 2025.
4. OLD BUSINESS
5. NEW BUSINESS
6. PUBLIC COMMENTS (three minutes on all non-agenda items)
7. ADJOURNMENT

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:

Thursday, November 2, 2023 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, and in compliance with AB 361. 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.