



DOWNTOWN LONG BEACH ALLIANCE

Executive Committee Members

Sam Pierzina – Chair

Mike Gold – Chair-Elect

Alan Burks – Secretary

Amy Chambers – Treasurer

Denise Carter – Past Chair

Bo Martinez – City
Representative

Ashley Chiddick

Graham Gill

Silissa Uriarte Smith

DTLB Alliance 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

Wednesday, November 6, 2024
8 AM

DTLB Alliance Conference Room
100 W Broadway, Suite 235, Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Sam Pierzina, Chair
2. SECRETARY REPORT
ACTION: Approve Minutes from [September 5, 2024 Meeting](#)
3. TREASURER’S REPORT – Jeremy Ancalade, DTLB Alliance Vice President of Finance & Administration and Amy Chambers, Treasurer
[Draft Year-to-Date Financials through September 2024](#) 10 Minutes
4. CHAIRPERSON’S REPORT – Pierzina 20 Minutes
 - A. Remarks from the Chair
 - B. Approve Administrative Committees
 - i. **ACTION: Approve Finance Committee, effective immediately for a one-year term, expiring upon election of a Finance Committee in the first Board meeting of FY 2026.**
 - ii. **ACTION: Approve Audit Committee, effective immediately for a one-year term, expiring upon the election of an Audit Committee in FY 2026.**
5. PRESIDENT/CEO REPORT – Austin Metoyer 30 Minutes
 - A. Update on 501(c)(3) Development
 - B. Update on Entertainment Zone
 - C. [Review & Approve 24-25 Policy Agenda](#)
ACTION: Approve 2024 – 2025 Policy Agenda.
 - D. 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, December 5, 2024 8AM Location: DTLB Alliance 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@dtlb.org. Agenda items may also be reviewed as posted in public view at the DTLB Alliance 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.